2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055361

Entity Name: STELLAR DEVELOPMENT GROUP, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3972 194 LANE 2700 W CYPRESS CREEK ROAD GOLDEN BEACH, FL 33160

SUITE C-103

FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2700 W CYPRESS CREEK ROAD 3972 194 LANE GOLDEN BEACH, FL 33160 SUITE C-103

FORT LAUDERDALE, FL 33309

FEI Number: 80-0432276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAUM, LARRY BAUM, LARRY 3972 194 LANE 2700 W CYPRESS CREEK ROAD GOLDEN BEACH, FL 33160 US SUITE C-103

FORT LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LARRY BAUM 03/31/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: BAUM, LARRY

2700 W CYPRESS CREEK ROAD, C-103 Address: City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD

Name: BAUM, BERTHA Address: 3972 194 LANE

GOLDEN BEACH, FL 33160 City-St-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY BAUM PD 03/31/2010