

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055361

FILED
Jan 06, 2012
Secretary of State

Entity Name: STELLAR DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2700 W CYPRESS CREEK ROAD
SUITE C-103
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 W CYPRESS CREEK ROAD
SUITE C-103
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 80-0432276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUM, LARRY
2700 W CYPRESS CREEK ROAD
SUITE C-103
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAUM, LARRY
Address: 2700 W CYPRESS CREEK ROAD, C-103
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VD
Name: BAUM, BERTHA
Address: 3972 194 LANE
City-St-Zip: GOLDEN BEACH, FL 33160

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date