2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008274

Entity Name: M.D. STEWART DEVELOPMENT GROUP, INC.

Feb 21, 2011 Secretary of State

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

545 NORTH ANDREWS AVENUE SUITE 208

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

545 NORTH ANDREWS AVENUE SUITE 208

FT. LAUDERDALE, FL 33301

FEI Number: 27-1749708 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:

BURT-STEWART, MIYA BURT-STEWART, MIYA 1830 RADIUS DR. 1939 JEFFERSON STREET **UNIT 308**

UNIT 202 HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 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: M. BURT-STEWART 02/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BURT-STEWART, MIYA

545 NORTH ANDREWS AVENUE, STE 208 Address:

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VΡ

BURT-STEWART, MIYA Name:

545 NORTH ANDREWS AVENUE, STE 208 Address:

FT. LAUDERDALE, FL 33301 City-St-Zip:

Title: SEC

BURT-STEWART, MIYA Name:

545 NORTH ANDREWS AVENUE, STE 20 Address:

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: TREA

BURT-STEWART, MIYA Name:

Address: 545 NORTH ANDREWS AVENUE, STE 208

City-St-Zip: FT. LAUDERDALE, FL 33301

Title: CHMN

Name: BURT-STEWART, MIYA

Address: 545 NORTH ANDREWS AVENUE, STE 208

City-St-Zip: FT. LAUDERDALE, FL 33301

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: MIYA BURT-STEWART **PRES** 02/21/2011