

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011883

FILED
Feb 21, 2011
Secretary of State

Entity Name: REPUBLIC DEVELOPMENT, INC.

Current Principal Place of Business:

54 GERRISH LANE
NEW CANAAN, CT 06840

New Principal Place of Business:

Current Mailing Address:

54 GERRISH LANE
NEW CANAAN, CT 06840

New Mailing Address:

FEI Number: 06-0870413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, IN C.
777 SOUTH FLAGLER DRIVE STE 500 EAST
WEST PALM BEACH, FL 33401 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: P
Name: HALSELL, HUGH
Address: 54 GERRISH LANE
City-St-Zip: NEW CANAAN, CT 06840

Title: S
Name: NUTTING, J. TRENT
Address: 54 GERRISH LANE
City-St-Zip: NEW CANAAN, CT 06840

Title: T
Name: HALSELL, BENJAMIN W
Address: 54 GERRISH LANE
City-St-Zip: NEW CANAAN, CT 06840

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: HUGH HALSELL

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date