

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000098350

FILED
Mar 24, 2011
Secretary of State

Entity Name: CARNEGIE HILL DEVELOPMENT CORP.

Current Principal Place of Business:

222 LAKEVIEW AVE.
SUITE 610
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE.
SUITE 610
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-4160516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, ROBERT
222 LAKEVIEW AVE.
SUITE 610
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: PSTV
Name: SATTER, STEWART A
Address: 222 LAKEVIEW AVE., STE 610
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SATTER, STEWART A
Address: 222 LAKEVIEW AVE., STE 610
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO
Name: PRESTON, ROBERT
Address: 222 LAKEVIEW AVE., SUIT 610
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEWART A. SATTER

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date