

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000109395

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** INSITE DEVELOPMENT GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

3201 S. OCEAN BLVD.  
SUITE 1202  
HIGHLAND BEACH, FL 33487

**New Principal Place of Business:**

901 SE 17TH STREET  
SUITE 206  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

3201 S. OCEAN BLVD.  
SUITE 1202  
HIGHLAND BEACH, FL 33487

**New Mailing Address:**

901 SE 17TH STREET  
SUITE 206  
FORT LAUDERDALE, FL 33316

**FEI Number:** 45-5140690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PAUL J. LANE, ESQ. P.A.  
7880 N UNIVERSITY DR  
SUITE 200  
TAMARAC, FL 33321 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: D  
Name: HAASE, IRVING  
Address: 3201 S. OCEAN BLVD. , SUITE 1202  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: PD  
Name: BURGESS, PETER M  
Address: 901 SE 17TH STREET SUITE 206  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD  
Name: BRETON, ROLAND L  
Address: 901 SE 17TH STREET SUITE 206  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D  
Name: WOOD, DALE S  
Address: 901 SE 17TH STREET SUITE 206  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T  
Name: GIES, GUNTER  
Address: 901 SE 17TH STREET SUITE 206  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: PETER M BURGESS

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date