

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008343

FILED
Jan 23, 2009
Secretary of State

Entity Name: THE FRANCHISE DEVELOPMENT TEAM, INC.

Current Principal Place of Business:

300 SOUTH PINE ISLAND ROAD
SUITE 306
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

325 BIC DRIVE
MILFORD, CT 06460

New Mailing Address:

FEI Number: 06-1363184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DELUCA, FREDERICK
Address: 300 SOUTH PINE ISLAND ROAD, SUITE 306
City-St-Zip: PLANTATION, FL 33324

Title: VPSD () Delete
Name: BUCK, PETER
Address: 325 BIC DRIVE
City-St-Zip: MILFORD, CT 06460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FREDERICK DELUCA

PTD

01/23/2009

Electronic Signature of Signing Officer or Director

Date