

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000008343

FILED
Apr 05, 2011
Secretary of State

Entity Name: THE FRANCHISE DEVELOPMENT TEAM, INC.

Current Principal Place of Business:

4581 WESTON ROAD
#188
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

325 BIC DRIVE
MILFORD, CT 06461 US

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: DELUCA, FREDERICK A
Address: 700 S. ROYAL POINCIANA BLVD STE 500
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VPSD
Name: BUCK, PETER
Address: 325 BIC DR
City-St-Zip: MILFORD, CT 06461 US

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: FREDERICK A. DELUCA

PTD

04/05/2011

Electronic Signature of Signing Officer or Director

Date