

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087882

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: SOUTH BASIN DEVELOPMENT CORP.

**Current Principal Place of Business:**

245 FRONT ST.  
KEY WEST, FL 33040

**New Principal Place of Business:**

**Current Mailing Address:**

1000 MARKET STREET., BLDG 1  
PORTSMOUTH, NH 03801

**New Mailing Address:**

FEI Number: 65-0654159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: WALSH, MARK  
Address: 1001 E ATLANTIC AVE., STE. 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V ( ) Delete  
Name: WALSH, MICHAEL  
Address: 1001 E ATLANTIC AVE., STE. 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: V ( ) Delete  
Name: WALSH, WILLIAM  
Address: 1000 MARKET ST., STE. 300  
City-St-Zip: PORTSMOUTH, NH 03801

Title: D ( ) Delete  
Name: MCMURRAIN, THOMAS T  
Address: 1001 E ATLANTIC AVE., STE. 202  
City-St-Zip: DELRAY BEACH, FL 33483

Title: S ( ) Delete  
Name: CRITCHFIELD, RICHARD H  
Address: 1001 E ATLANTIC AVE., STE. 201  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: MARK WALSH

PTD

02/05/2009

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

\_\_\_\_\_  
Date