

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087884

FILED
Feb 17, 2011
Secretary of State

Entity Name: NORTH BASIN DEVELOPMENT CORP.

Current Principal Place of Business:

245 FRONT ST
KEY WEST, FL 33040 US

New Principal Place of Business:

245 FRONT STREET
KEY WEST, FL 33040 US

Current Mailing Address:

1000 MARKET ST
BLDG 1, SUITE 300
PORTSMOUTH, NH 03801 US

New Mailing Address:

FEI Number: 65-0478850 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES
1201 HAYS STREET
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: P
Name: WALSH, MARK
Address: 1001 E. ATLANTIC AVE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: VT
Name: WALSH, MICHAEL
Address: 1001 E. ATLANTIC AVE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: V
Name: WALSH, WILLIAM
Address: 1000 MARKET STREET BLDG 1
City-St-Zip: PORTSMOUTH, NH 03801

Title: V
Name: MCMURRAUN, THOMAS
Address: 1001 E. ATLANTIC AVE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: CRITCHFIELD, RICHARD
Address: 1001 E. ATLANTIC AVE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 33483

Title: EVP
Name: ADE, RICHARD
Address: 1000 MARKET STREET, SUITE 300
City-St-Zip: PORTSMOUTH, NH 03801

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: RICHARD ADE

EVP

02/17/2011

Electronic Signature of Signing Officer or Director

Date