

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087884

FILED  
Mar 02, 2012  
Secretary of State

**Entity Name:** NORTH BASIN DEVELOPMENT CORP.

**Current Principal Place of Business:**

245 FRONT STREET  
KEY WEST, FL 33040 US

**New Principal Place of Business:**

**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 C. ADE

EVP

03/02/2012

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

\_\_\_\_\_  
Date