

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023719

FILED  
Jan 20, 2010  
Secretary of State

**Entity Name:** TANNEX 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 STREET  
BLDG 1  
PORTSMOUTH, NH 03802 US

**New Mailing Address:**

**FEI Number:** 65-0478833      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CRITCHFIELD, RICHARD H  
1001 E ATLANTIC AVE STE 201  
DELRAY BEACH, FL 33483 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: P  
Name: WALSH, MARK  
Address: 1001 E. ATLANTIC AVE, SUITE 202  
City-St-Zip: DELRAY BEACH, FL

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

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

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

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

Title: EVP  
Name: ADE, RICAHRD C  
Address: 1000 MARKET STREET BLDG 1  
City-St-Zip: PORTSMOUTH, NH

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

01/20/2010

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

\_\_\_\_\_  
Date