

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000023719

FILED
Jan 17, 2011
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:

1000 MARKET STREET
BLDG 1
PORTSMOUTH, NH 03801 US

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

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

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

Title: V
Name: MCMURRAIN, THOMAS T
Address: 1001 E. ATLANTIC AVE, SUITE 202
City-St-Zip: DELRAY BEACH, FL 3483

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

Title: EVP
Name: ADE, RICAHRD C
Address: 1000 MARKET STREET BLDG 1
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

01/17/2011

Electronic Signature of Signing Officer or Director

Date