2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050548

Entity Name: CIA DEVELOPMENT, INC.

FILED Feb 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4320 WOODLAND PK DR
MELBOURNE, FL 32904

4320 WOODLAND PK DR
MELBOURNE, FL 32904

US

Current Mailing Address: New Mailing Address:

4320 WOODLAND PK DR
MELBOURNE, FL 32904

4320 WOODLAND PK DR
MELBOURNE, FL 32904 US

FEI Number: 59-3264966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEALY, PATRICK F
700 S BABCOCK STREET
SUITE 400
MELBOURNE, FL 32901 US
HEALY, PATRICK F
1795 WEST NASA BLVD
MELBOURNE, FL 32901 US

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: 02/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 ANDERSON, JR W ROBERT

 Address:
 4320 WOODLAND PK DR

 City-St-Zip:
 W MELBOURNE, FL 32904

 Title:
 VPS
 () Delete

 Name:
 INGRAM, BRUCE

 Address:
 4320 WOODLAND PK DR

 City-St-Zip:
 W MELBOURNE, FL 32904

 Title:
 VPT
 () Delete

 Name:
 CUNNINGHAM, II, GARY R

 Address:
 4320 WOODLAND PARK DRIVE

 City-St-Zip:
 MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, JR W ROBERT
Address: 4320 WOODLAND PK DR
City-St-Zip: W MELBOURNE, FL 32904 US

Title: VPS (X) Change () Addition

 Name:
 INGRAM, BRUCE

 Address:
 4320 WOODLAND PK DR

 City-St-Zip:
 W MELBOURNE, FL 32904 US

Title: VPT (X) Change () Addition
Name: CUNNINGHAM, II, GARY R
Address: 4320 WOODLAND PARK DRIVE
City-St-Zip: MELBOURNE, FL 32904 US

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: W R ANDERSON JR P 02/24/2009