

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000080516

FILED
Feb 25, 2011
Secretary of State

Entity Name: FIRST COAST DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

4745 SUTTON PARK COURT
BUILDING 500, SUITE 501
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

4745 SUTTON PARK COURT
SUITE 501
JACKSONVILLE, FL 32224 US

Current Mailing Address:

4745 SUTTON PARK COURT
BUILDING 500, SUITE 501
JACKSONVILLE, FL 32224 US

New Mailing Address:

4745 SUTTON PARK COURT
SUITE 501
JACKSONVILLE, FL 32224 US

FEI Number: 59-3276752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CVERCKO, ALEXANDER B ESQ.
4745 SUTTON PARK COURT
SUITE 502
JACKSONVILLE, FL 32224 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: VP/D
Name: DAUSEND, THOMAS
Address: 4745 SUTTON PARK COURT BLDG. 500, STE 501
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: P/D
Name: LENDRY, BRYAN J.
Address: 4745 SUTTON PARK COURT BLDG. 500 STE.501
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VTS
Name: TABB, JEFFREY E
Address: 4745 SUTTON PARK COURT, STE.501
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP
Name: ANTZAKLIS, BETH
Address: 4745 SUTTON PARK COURT, STE. 501
City-St-Zip: JACKSONVILLE, FL 32224

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: BETH ANTZAKLIS

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date