2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066182

FILED
Apr 21, 2010
Secretary of State

Entity Name: NORTHCORP DEVELOPMENT, INC.

Current Principal Place of Business:

3950 RCA BLVD
5000
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

3950 RCA BLVD
5000
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3910 RCA BLVD SUITE 1015
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-3422054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARY, JOHN W III
701 U.S. HWY. ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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: D
Name: MCCLOSKEY, THOMAS D JR
Address: PO BOX 7759
City-St-Zip: ASPEN, CO 81612

Title: DV
Name: BILLS, JOHN C
Address: 3910 RCA BLVD SUITE 1015
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: ORD, JOHN
Address: PO BOX 7759
City-St-Zip: ASPEN, CO 81612

Title: P
Name: BILLS, JOHN CLARK
Address: 3910 RCA BLVD SUITE 1015
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN CLARK BILLS P 04/21/2010

Electronic Signature of Signing Officer or Director Date