

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: NORTHCORP DEVELOPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3920 RCA BLVD SUITE 2002
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

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

New Mailing Address:

3920 RCA BLVD SUITE 2002
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:

GARY, JOHN W III
701 US HWY ONE, SUITE 402
NORTH PALM BEACH, FL 33408 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MCCLOSKEY, THOMAS D JR
Address: 11001 W. 120TH AVE, STE 310
City-St-Zip: BROOMFIELD, CO 80021

Title: DV
Name: BILLS, JOHN C
Address: 3920 RCA BLVD SUITE 2002
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST
Name: ORD, JOHN
Address: 11001 W. 120TH AVE, STE 310
City-St-Zip: BROOMFIELD, CO 80021

Title: P
Name: BILLS, JOHN CLARK
Address: 3920 RCA BLVD SUITE 2002
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 C BILLS

DV

02/23/2011

Electronic Signature of Signing Officer or Director

Date