

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066182

FILED
Feb 07, 2012
Secretary of State

Entity Name: NORTHCORP DEVELOPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 US 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

OFFICERS AND DIRECTORS:

Title: D
Name: MCCLOSKEY, THOMAS D JR
Address: 385 INTERLOCKEN CRESENT STE 250
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: 385 INTERLOCKEN CRESENT STE 250
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date