

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057727

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** DURACH DEVELOPMENT INC.

**Current Principal Place of Business:**

125 WORTH AVE.  
SUITE 314  
PALM BEACH, FL 33480 US

**New Principal Place of Business:**

125 WORTH AVE.  
SUITE 316  
PALM BEACH, FL 33480 US

**Current Mailing Address:**

125 WORTH AVE.  
SUITE 314  
PALM BEACH, FL 33480 US

**New Mailing Address:**

125 WORTH AVE.  
SUITE 316  
PALM BEACH, FL 33480 US

**FEI Number:** 65-0778646

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRANKS, STANLEY  
125 WORTH AVE.  
SUITE 314  
PALM BEACH, FL 33480 US

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

FRANKS, STANLEY  
125 WORTH AVE.  
SUITE 316  
PALM BEACH, FL 33480 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: STANLEY FRANKS

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DURACH, HERBERT  
Address: OBERWEG 6, 82008 UNTERHACHING  
City-St-Zip: GERMANY, OC

Title: D  
Name: DURACH, MICHAEL  
Address: OBERWEG 6, 82008 UNTERHACHING  
City-St-Zip: GERMANY, OC

Title: D  
Name: DURACH, STEFAN  
Address: OBERWEG 6, 82008 UNTERHACHING  
City-St-Zip: GERMANY, OC

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: HERBERT DURACH

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date