

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073547

Entity Name: MARS DEVELOPMENT, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

315 SOUTH DIXIE
SUITE 101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

315 SOUTH DIXIE HWY
SUITE 101
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0777509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOECKER, JOHN J VP
315 SOUTH DIXIE HWY
SUITE 101
WEST PALM BEACH, FL 33401 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: VPD
Name: HOECKER, JOHN J
Address: 18969 SE WINDWARD ISLAND WAY
City-St-Zip: JUPITER, FL 33458

Title: PD
Name: WILMERING, N KENT
Address: 315 SOUTH DIXIE HWY.,101
City-St-Zip: WEST PALM BEACH, FL 33401

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 HOECKER

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date