

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036074

FILED
Apr 13, 2011
Secretary of State

Entity Name: WOOD ISLAND DEVELOPMENT, INC.

Current Principal Place of Business:

2255 GLADES RD ATTN: MASCHLER
324A
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES RD, SUITE 324A
ATTN: MASCHLER
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD, ATTN: MASCHLER
SUITE 324A
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES RD, SUITE 324A
ATTN: MASCHLER
BOCA RATON, FL 33431

FEI Number: 65-0829524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW H. MASCHLER ESQ., PC
2255 GLADES ROAD
SUITE 324 A
BOCA RATON, FL 33431 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: P
Name: MASCHLER, SHELDON
Address: 2255 GLADES RD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: CEO
Name: MASCHLER, ERIK
Address: 110 FIELDCREST AVENUE
City-St-Zip: EDISON, NJ 08837

Title: SEC.
Name: MASCHLER, MATTHEW H
Address: 2255 GLADES RD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

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: MATTHEW H. MASCHLER

SEC

04/13/2011

Electronic Signature of Signing Officer or Director

Date