2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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Entity Name: SOUTHSTAR DEVELOPMENT PARTNERS, INC.

Current Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 325
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 325
MIAMI, FL 33134 US

New Mailing Address:

FEI Number: 65-0948613 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANGLEY, MARCIA
5100 TOWN CENTER CIRCLE
SUITE 400
BOCA RATON, FL 33486 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: DPST
Name: RUTHERFORD, LARRY J
Address: 255 ALHAMBRA CIRCLE, #325
City-St-Zip: MIAMI, FL 33134

Title: EVP
Name: WOODBURY, KIMBALL
Address: 255 ALHAMBRA CIRCLE, #325
City-St-Zip: MIAMI, FL 33134

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: J. LARRY RUTHERFORD PRES 04/27/2011

Electronic Signature of Signing Officer or Director Date