

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40927

FILED
Apr 17, 2011
Secretary of State

Entity Name: THE CORPORATE DEVELOPMENT COMPANY

Current Principal Place of Business:

3200 NE 36 ST
SUITE 1010
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 NE 36 ST
SUITE 1010
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0255180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLES, SUZANNE R.
3200 NE 36 ST
STE 1010
FT LAUDERDALE, FL 33308 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: MD
Name: PERLES, SUZANNE R
Address: 3200 NE 36 ST #1010
City-St-Zip: FT LAUDERDALE, FL 33308

Title: MD
Name: MCKISSICK, CARSON R
Address: 2080 LA CALA PLACE
City-St-Zip: SAN MARINO, CA 91108

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: SUZANNE R. PERLES

MD

04/17/2011

Electronic Signature of Signing Officer or Director

Date