2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41900

FILED Jun 17, 2010 Secretary of State

Date

Entity Name: PICERNE DEVELOPMENT ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business:

247 N WESTMONTE DR

ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

247 N WESTMONTE DR

ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3058978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FILDES, RICHARD J 215 NORTH EOLA DRIVE ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: PICERNE, RONALD R S Address: 247 N WESTMONTE DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PTS

Name: PICERNE, ROBERT M Address: 247 N WESTMONTE DR

City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ROBERT M PICERNE PTS 06/17/2010