2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92857

FILED Jan 06, 2011 Secretary of State

Entity Name: ST. CLOUD DEVELOPMENT, INC.

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

3720 S OCEAN BLVD

1501

HIGHLAND BEACH, FL 33487 US

Current Mailing Address: New Mailing Address:

7000 W PALMETTO PK RD # 205

BOCA RATON, FL 33433 US

FEI Number: 65-0309478 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:

MORRIS, STUART 7000 W PALMETTO PK RD SUITE #205 BOCA RATON, FL 33433 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 Date

OFFICERS AND DIRECTORS:

Title: DVF

 Name:
 HIRSCH, HERBERT

 Address:
 3720 S OCEAN BLVD, # 1501

 City-St-Zip:
 HIGHLAND BEACH, FL 33487

Title: DPST

Name: HIRSCH, BONITA

Address: 3720 S OCEAN BLVD, # 1501 City-St-Zip: HIGHLAND BEACH, FL 33487

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: BONITA HIRSCH P 01/06/2011