

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337375

FILED
Jan 17, 2011
Secretary of State

Entity Name: PALM ISLAND INVESTMENT CORP

Current Principal Place of Business:

131 PALM AVENUE
#1971
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1971
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 59-1597112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL III, ROBERT W
131 PALM AVENUE
#1971
BOCA GRANDE, FL 33921 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: PRES
Name: CALDWELL III, ROBERT W
Address: 131 PALM AVENUE #1971
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP
Name: HORNSLETH, APRIL C
Address: 2846 SKIMMER POINT DR.
City-St-Zip: GULFPORT, FL 33707

Title: D
Name: MCCARTHY, ELISE C
Address: 6625 CORMORANT CT
City-St-Zip: ST. PETERSBURG, FL 33707

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 W. CALDWELL III

PRES

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date