2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005262

Entity Name: PALLETONE, INC.

FILED Feb 26, 2010 Secretary of State

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

1470 U.S. HIGHWAY 17 SOUTH BARTOW, FL 33830

Current Mailing Address: New Mailing Address:

P.O. BOX 819 BARTOW, FL 338310819

FEI Number: 59-3724693 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: WALLACE, HOWE Q Address: 1470 US HIGHWAY 17 SOUTH

City-St-Zip: BARTOW, FL 33830

Title: VP

Name: FLETCHER, CASEY A

Address: 1470 U.S. HIGHWAY 17 SOUTH

City-St-Zip: BARTOW, FL 33830

Title: AT

Name: GRUBBS, TED M ASST TR Address: 1470 U.S. HIGHWAY 17 SOUTH

City-St-Zip: BARTOW, FL 33830

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: M TED GRUBBS AT 02/26/2010