

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033619

FILED
Apr 23, 2012
Secretary of State

Entity Name: PALM BEACH BROKERS GROUP INC.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

11911 US HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

Current Mailing Address:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

New Mailing Address:

P O BOX 31984
PALM BEACH GARDENS, FL 33420

FEI Number: 20-5186404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACOMELLI, FRANCIS C
205 WORTH AVENUE
201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GIACOMELLI, FRANCIS C
11911 US HIGHWAY ONE
201
NORTH PALM BEACH, FL 33408 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: FRANK GIACOMELLI

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIACOMELLI, FRANCIS C
Address: 11911 US HIGHWAY ONE #201
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK GIACOMELLI

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date