

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096754

FILED
Jan 05, 2011
Secretary of State

Entity Name: PALM BEACH PROSERVICES, CORP.

Current Principal Place of Business:

480 HIBISCUS ST #639
W PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

480 HIBISCUS ST #639
W PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3661905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S
480 HIBISCUS ST #639
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ZUMMO-HURLEY, MARKDAVID
480 HIBISCUS ST #639
W PALM BEACH, FL 33401 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: MARKDAVID ZUMMO-HURLEY

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZUMMO-HURLEY, MARK D
Address: 480 HIBISCUS STREET #639
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD
Name: ZUMMO-HURLEY, KAREN
Address: 480 HIBISCUS STREET #639
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARKDAVID ZUMMO-HURLEY

PD

01/05/2011

Electronic Signature of Signing Officer or Director

Date