2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070341

Entity Name: PALS INVESTMENT GROUP, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
568 NW 87TH TERR. CORAL SPRINGS, FL 33071	

Current Mailing Address: New Mailing Address:

568 NW 87TH TERR. CORAL SPRINGS, FL 33071

FEI Number: 20-1081496 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:

WILLIAMS, DARYL T 568 NW 87TH TERR. CORAL SPRINGS, FL 33071 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: D

Name: RABINOWITZ, LAWRENCE S Address: 3659 CARAMBOLA CIRCLE City-St-Zip: COCONUT CREEK, FL 33066

Title:

 Name:
 WILLIAMS, DARYL T

 Address:
 568 NW 87 TERR.

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: D

 Name:
 CILIO, TROY

 Address:
 15075 SW 13TH CT.

 City-St-Zip:
 SUNRISE, FL 33326

Title: [

 Name:
 PUSTIZZI, SCOTT A

 Address:
 5931 SW 21ST ST.

 City-St-Zip:
 PLANTATION, FL 33317

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: DARYL T WILLIAMS D 04/29/2011