

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 480772

FILED
Feb 28, 2011
Secretary of State

Entity Name: PALM BAY INTERNATIONAL, INC.

Current Principal Place of Business:

301 YAMATO RD, STE 1150
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

48 HARBOR PARK DR.
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 59-1833544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSD
Name: TAUB, DAVID S
Address: 6 DOGWOOD HILL
City-St-Zip: BROOKVILLE, NY 11540

Title: VTD
Name: TAUB, MARC D
Address: 130 EAST 67TH ST APT 8/9E
City-St-Zip: NEW YORK, NY 10022

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: MARC D. TAUB

VTD

02/28/2011

Electronic Signature of Signing Officer or Director

Date