

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570472

FILED
Jan 13, 2009
Secretary of State

Entity Name: TROPALM REALTY SALES INC.

Current Principal Place of Business:

P.O. BOX 3017
HUNTINGTON STATION, NY 11746

New Principal Place of Business:

13 MCCULLOCH DRIVE
DIX HILLS, NY 11746

Current Mailing Address:

P.O. BOX 3017
HUNTINGTON STATION, NY 11746

New Mailing Address:

FEI Number: 13-3002043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES, INC.
C/O THOMAS L. LAGER
216 WEST COLLEGE AVE.
TALLAHASSEE, FL 32302 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMARDA, WENDY
Address: 13 MCCULLOCH DRIVE
City-St-Zip: DIX HILLS, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMARDA, WENDY
Address: 13 MCCULLOCH DRIVE
City-St-Zip: DIX HILLS, NY 11746

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY CAMARDA

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date