2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000249

Entity Name: PALM COAST MARKETING OF NEW YORK, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 OLD KINGS RD SOUTH 210 OLD KINGS RD SOUTH

SUITE #600 SUITE #600

FLAGLER BEACH, FL 32136 FLAGLER BEACH, FL 32136 US

Current Mailing Address: New Mailing Address:

210 OLD KINGS RD SOUTH 210 OLD KINGS RD SOUTH

SUITE #600 SUITE #600

FLAGLER BEACH, FL 32136 US

FEI Number: 11-3455236 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:

SAMURIN, ALEKSANDR PST
210 OLD KINGS RD S
3110 SPRING GLEN RD
400 JACKSONVILLE, FL 32207 US

FLAGLER BEACH, FL 32136 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: LYUBA YOUNG 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 SAMURIN, ALEKSANDR

 Address:
 210 OLD KINGS RD S # 600

 City-St-Zip:
 FLAGLER BEACH, FL 32136

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: ALEKSANDR SAMURIN PST 04/22/2011