

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000921

FILED
Feb 17, 2011
Secretary of State

Entity Name: STRATEGIC PARTNERS OF PALM BEACH, INC.

Current Principal Place of Business:

170 CHILEAN AVE.
6D
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

170 CHILEAN AVE.
6D
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 88-0511629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSELMAN, MARK L
170 CHILEAN AVE.
6D
PALM BCH, FL 33480 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: PCT
Name: KESSELMAN, MARK L
Address: 170 CHILEAN AVE., #6D
City-St-Zip: PALM BCH, FL 33480

Title: S
Name: PANSINI, MICHAEL
Address: 76 LAWRENCE HILL RD.
City-St-Zip: STAMFORD, CT 06903

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: MARK L. KESSELMAN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date