

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F87511

FILED
Apr 24, 2008
Secretary of State

Entity Name: PALLET MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

330 CLEMATIS STREET, STE 217
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

330 CLEMATIS STREET, STE 217
WEST PALM BEACH, FL 33401 US

New Mailing Address:

17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 59-2197020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: PVD () Delete
Name: ANTHONY, MICHAEL
Address: 330 CLEMATIS STREET, STE 217
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: RCVR (X) Change () Addition
Name: COURT APPOINTED RECE, IVER
Address: 17888 67TH COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: COURT APPOINTED RECEIVER

RCVR

04/24/2008

Electronic Signature of Signing Officer or Director

Date