

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003089

FILED  
Apr 19, 2011  
Secretary of State

**Entity Name:** PALMCO MANAGEMENT INCORPORATED

**Current Principal Place of Business:**

34 E 61ST ST  
NEW YORK, NY 10065 US

**New Principal Place of Business:**

420 LEXINGTON AVE  
850  
NEW YORK, NY 10170 US

**Current Mailing Address:**

34 E 61ST ST.  
NEW YORK, NY 10065 US

**New Mailing Address:**

420 LEXINGTON AVE  
850  
NEW YORK, NY 10170 US

**FEI Number:** 13-3957826

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: PD  
Name: PALMER, CHARLES R  
Address: 420 LEXINGTON AVE, STE 850  
City-St-Zip: NEW YORK, NY 10170

Title: STD  
Name: GRACE, OLIVER R JR  
Address: 55 BROOKVILLE RD, STE 200  
City-St-Zip: GLEN HEAD, NY 11545

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: CHARLES R. PALMER

PD

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date