2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G44267

Entity Name: PALANJIAN ENTERPRISES, INC.

FILED Mar 27, 2012 Secretary of State

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

420 MARY ESTHER CUT-OFF NW FT WALTON BEACH, FL 32548 US

Current Mailing Address: New Mailing Address:

420 MARY ESTHER CUT-OFF NW FT WALTON BEACH, FL 32548 US

FEI Number: 59-2308316 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:

PALANJIAN, JANICE L 420 MARY ESTHER CUT OFF NW FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST

Name: PALANJIAN, JANICE L Address: 536 EAST TIMBERLAKE DR City-St-Zip: MARY ESTHER, FL 32569 US

Title: DP

Name: PALANJIAN, VASKEN S Address: 536 EAST TIMBERLAKE DRIVE City-St-Zip: MARY ESTHER, FL 32569 US

Title: D

Name: PALANJIAN, ARI K

Address: 536 EAST TIMBERLAKE DRIVE City-St-Zip: MARY ESTHER, FL 32569 US

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: JANICE L PALANJIAN DST 03/27/2012