

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000602

FILED
Feb 17, 2010
Secretary of State

Entity Name: PAL/USA CORP.

Current Principal Place of Business:

1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 65-1075775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURTY, TIMOTHY J
1633 PERIWINKLE WAY, STE. A
SANIBEL, FL 33957 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: P/T
Name: DAVIES, GLORIA C
Address: PO BOX 631
City-St-Zip: BARNSTABLE, MA 02630

Title: S/T
Name: DAVIES, BRIAN D
Address: PO BOX 631
City-St-Zip: BARNSTABLE, MA 02630

Title: T
Name: MURTY, TIMOTHY J
Address: 1633 PERIWINKLE WAY, STE. A
City-St-Zip: SANIBEL, FL 33957

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY J MURTY

T

02/17/2010

Electronic Signature of Signing Officer or Director

Date