

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006751

FILED
Apr 28, 2011
Secretary of State

Entity Name: PALM BEACH BUSINESS GROUP, INC.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 201
PALM BEACH, FL 33480

New Principal Place of Business:

211 ROYAL POINCIANA WAY
SUITE A
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE, SUITE 201
POB 2753
PALM BEACH, FL 33480

New Mailing Address:

POB 2753
PALM BEACH, FL 33480

FEI Number: 65-0877806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, THOMAS H
205 WORTH AVE
SUITE 201
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ROSS, THOMAS H
1208 MARINE WAY
SUITE PH8
NORTH PALM BEACH, FL 33408 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: THOMAS H. ROSS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSS, THOMAS
Address: POB 2753
City-St-Zip: PALM BEACH, FL 33480

Title: VPD
Name: SCHENCK, RALPH
Address: POB 2753
City-St-Zip: PALM BEACH, FL 33480

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: THOMAS H. ROSS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date