

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029738

FILED
Apr 05, 2011
Secretary of State

Entity Name: PALM ENGINEERING GROUP, INC.

Current Principal Place of Business:

12491 SW 134TH CT., UNIT #20
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12491 SW 134TH CT., UNIT #20
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0993291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROLLE, CARLOS D
12491 SW 134TH CT., UNIT #20
MIAMI, FL 33186 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
Name: ROLLE, CARLOS D
Address: 12491 SW 134 CT, UNIT #20
City-St-Zip: MIAMI, FL 33186

Title: VS
Name: PERRY, GREGORY
Address: 12491 SW 134 CT, UNIT #20
City-St-Zip: MIAMI, FL 33186

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: GREGORY PERRY

VS

04/05/2011

Electronic Signature of Signing Officer or Director

Date