

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031356

FILED
Mar 17, 2011
Secretary of State

Entity Name: PALM COAST REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

11777 SAN VICENTE BLVD
SUITE 900
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

11777 SAN VICENTE BLVD
SUITE 900
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 59-3642672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
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: DP
Name: SEAMAN, BLEECKER P III
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

Title: DV
Name: HOWE, BRADFORD W
Address: 11777 SAN VICENTE BLVD., #900
City-St-Zip: LOS ANGELES, CA 90049

Title: DV
Name: O'NEILL, KERRI A
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

Title: VT
Name: IACCINO, JEREMY J
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

Title: V
Name: MASON, MATT
Address: 11777 SAN VICENTE BLVD #900
City-St-Zip: LOS ANGELES, CA 90049

Title: S
Name: TANAKA, DONA
Address: 11777 SAN VICENTE BLVD., #900
City-St-Zip: LOS ANGELES, C 90049

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: DONA TANAKA

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date