

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053746

FILED
Feb 19, 2011
Secretary of State

Entity Name: PALMARINE, INC.

Current Principal Place of Business:

1266 SEACREST DRIVE
BANDON, OR 97411

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1605
BANDON, OR 97411

New Mailing Address:

FEI Number: 65-1014167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, JEFFREY D
717 SW 9TH AVENUE
FORT LAUDERDALE, FL 33316 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: PRES
Name: PALMER, JEFFREY D
Address: 1266 SEACREST DRIVE
City-St-Zip: BANDON, OR 97411

Title: V.P.
Name: PALMER, GAYLE L
Address: 1266 SEACREST DRIVE
City-St-Zip: BANDON, OR 97411

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: JEFFREY D. PALMER

PRES

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date