

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000022656

FILED
Apr 11, 2012
Secretary of State

Entity Name: PALM BEACH NETWORK ASSOCIATES, INC

Current Principal Place of Business:

933 S MILITARY TRAIL
E5
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1728 SAWGRASS CIRCLE
WEST PALM BEACH, FL 33413

New Mailing Address:

FEI Number: 65-1095884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEONG, ANTHONY L
1728 SAWGRASS CIRCLE
WEST PALM BEACH, FL 33413 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: D
Name: LEONG, ANTHONY L
Address: 1728 SAWGRASS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: S
Name: LEONG, APRIL C
Address: 1728 SAWGRASS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: P
Name: LEONG, ANTHONY L
Address: 1728 SAWGRASS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: T
Name: LEONG, APRIL C
Address: 1728 SAWGRASS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGR
Name: SMITH, SCOTT B
Address: 9696 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: LEONG, APRIL C
Address: 1728 SAWGRASS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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: ANTHONY LEONG

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date