

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044466

FILED
Mar 25, 2010
Secretary of State

Entity Name: PALLETS INTERNATIONAL, INC.

Current Principal Place of Business:

5006 NE 2 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

9925 ULMERTON ROAD
LOT 444
LARGO, FL 33771

Current Mailing Address:

5006 NE 2 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

9925 ULMERTON ROAD
LOT 444
LARGO, FL 33771

FEI Number: 65-1102122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLE-ISLE, RICHARD
5006 NE 2 AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

BELLE-ISLE, RICHARD
9925 ULMERTON ROAD
LOT 444
LARGO, FL 33771 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: RICHARD BELLE-ISLE

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: BELLE-ISLE, RICHARD
Address: 9925 ULMERTON RD
City-St-Zip: LARGO, FL 33771

Title: D
Name: MELVILLE, DANIEL
Address: 2731 NE 14 ST., #219B
City-St-Zip: POMPANO BEACH, FL 33062

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: RICHARD BELLE-ISLE

DIR

03/25/2010

Electronic Signature of Signing Officer or Director

Date