2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077984

Entity Name: PALM COVE FINANCIAL INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11911 US HWY ONE STE 201 215 SW FEDERAL HIGHWAY NORTH PALM BEACH, FL 33408

SUITE 201

STUART, FL 34994

Current Mailing Address: New Mailing Address:

11911 US HWY ONE STE 201 215 SW FEDERAL HIGHWAY

SUITE 201 NORTH PALM BEACH, FL 33408

STUART, FL 34994

FEI Number: 65-1129828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WROBLEWSKI, ROBERT M WROBLEWSKI, ROBERT M 11911 US HWY ONE STE 201 215 SW FEDERAL HIGHWAY NORTH PALM BEACH, FL 33408 US SUITE 201

STUART, FL 34994 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: ROBERT M. WROBLEWSKI 04/06/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WROBLEWSKI, ROBERT M Name:

435 MARLIN RD Address:

City-St-Zip: NORTH PALM BEACH, FL 33408

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.

Ρ SIGNATURE: ROBERT M. WROBLEWSKI 04/06/2011