

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Sep 22, 2010
Secretary of State

Entity Name: ROYAL PALM TRUST CORPORATION

Current Principal Place of Business:

601 PENNSYLVANIA AVENUE
900
WASHINGTON, DC 20004

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

Current Mailing Address:

601 PENNSYLVANIA AVENUE
900
WASHINGTON, DC 20004

New Mailing Address:

201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 US

FEI Number: 03-0446371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERRE, PETER
601 PENNSYLVANIA AVENUE
900
WASHINGTON, FL 20004 US

Name and Address of New Registered Agent:

PETERRE, PETER A
201 SOUTH BISCAYNE BLVD
28TH FLOOR
MIAMI, FL 33131 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: PETER A PETERRE

09/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERRE, PETER A
Address: 201 SOUTH BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131 US

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: PETER A. PETERRE

P

09/22/2010

Electronic Signature of Signing Officer or Director

Date