

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038038

FILED
Sep 16, 2011
Secretary of State

Entity Name: PALM BEACH CAPITAL MORTGAGE INC.

Current Principal Place of Business:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431 US

New Principal Place of Business:

641 NW 38TH AVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

641 NW 38TH AVE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 83-0350555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ESPOSITO, CAROL M
641 NW 38TH AVE
DEERFIELD BEACH, FL 33442 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: P
Name: ESPOSITO, CAROL M
Address: 641 NW 38TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: CAROL M ESPOSITO

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date