2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047927

Entity Name: PALMER FINANCIAL CONSULTANT INC

FILED Sep 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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160 W. CAMINO REAL

215

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

160 W. CAMINO REAL

BOCA RATON, FL 33432 US

FEI Number: 20-0015039 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:

PALMER, STEPHEN T 160 W. CAMINO REAL 215

BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PCEO (X) Change () Addition

 Name:
 PALMER, STEPHEN T
 Name:
 PALMER, STEPHEN T

 Address:
 160 W. CAMINO REAL
 Address:
 160 W. CAMINO REAL

 City-St-Zip:
 BOCA RATON, FL 33432 US
 City-St-Zip:
 BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN T PALMER PCEO 09/16/2008