

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070341

FILED
Apr 29, 2011
Secretary of State

Entity Name: PALS INVESTMENT GROUP, INC.

Current Principal Place of Business:

568 NW 87TH TERR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

568 NW 87TH TERR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 20-1081496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DARYL T
568 NW 87TH TERR.
CORAL SPRINGS, FL 33071 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: D
Name: RABINOWITZ, LAWRENCE S
Address: 3659 CARAMBOLA CIRCLE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D
Name: WILLIAMS, DARYL T
Address: 568 NW 87 TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: CILIO, TROY
Address: 15075 SW 13TH CT.
City-St-Zip: SUNRISE, FL 33326

Title: D
Name: PUSTIZZI, SCOTT A
Address: 5931 SW 21ST ST.
City-St-Zip: PLANTATION, FL 33317

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: DARYL T WILLIAMS

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date