2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150390

Entity Name: PALM COAST INTERVAL MARKETING, INC.

FILED Jan 06, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 18 ALPINE TRAIL PITTSFIELD, MA 01201 **Current Mailing Address: New Mailing Address:** 18 ALPINE TRAIL PITTSFIELD, MA 01201 FEI Number: 20-1824911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SWART BAUMRUK & COMPANY LLP SWART BAUMRUK & COMPANY LLP 717 EAST OAK STREET 1101 MIRANDA LANE KISSIMMEE, FL 34744 KISSIMMEE, FL 34741 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: 01/06/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete Title: () Change () Addition LARSEN, SCOTT Name: Name: 18 ALPINE TRAIL Address: Address: City-St-Zip: PITTSFIELD, MA 01201 City-St-Zip:

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: SCOTT LARSEN PRES 01/06/2009