

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017250

FILED  
Apr 20, 2011  
Secretary of State

**Entity Name:** ROYAL PALM CAPITAL MANAGEMENT, INC.

**Current Principal Place of Business:**

1200 N. FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

1200 N. FEDERAL HWY  
SUITE 200  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 20-2417349      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301      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: PVSD  
Name: ROCHON, RICHARD C  
Address: 1200 N. FEDERAL HWY, STE 200  
City-St-Zip: BOCA RATON, FL 33432

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: RICHARD C. ROCHON

PRES

04/20/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date