2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090170

Apr 28, 2010 Secretary of State

Entity Name: PALM BEACH INSTITUTE OF TECHNOLOGY, INC.

Current Principal Place of Business: New Principal Place of Business:

4700 N CONGRESS AVE, STE 301 WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

4700 N CONGRESS AVE, STE 301 WEST PALM BEACH, FL 33407

FEI Number: 20-3041522 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: ORTEGA, VICTOR H Address: 11854 68TH ST N

City-St-Zip: WEST PALM BEACH, FL 33412

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: VICTOR H ORTEGA PSD 04/28/2010