

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102372

Entity Name: PARTNERS TRUST, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

3500 N. FREDERAL HWY
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3500 N. FREDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1435 SUMMIT RUN CR
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 20-3214090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, GARY G
1435 SUMMIT RUN CIRCLE
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MOODY, KATHY S
Address: 1435 SUMMIT RUN CR
City-St-Zip: W. PALM BEACH, FL 33415 US

Title: P
Name: HOLMES, GARY G
Address: 1435 SUMMIT RUN CR
City-St-Zip: W. PALM BEACH, FL 33415 US

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: KATHY MOODY

VP

04/20/2010

Electronic Signature of Signing Officer or Director

Date