2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100276

Entity Name: PALACINO LIFE SCIENCES LAW, P.A.

FILED Feb 18, 2011 Secretary of State

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

318 INDIAN TRACE 304 INDIAN TRACE #148 #148

#148 #148 #148 WESTON, FL 33326 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

 10430 N. 108TH PLACE
 11818 E. MISSION LANE

 SCOTTSDALE, AZ 85259
 SCOTTSDALE, AZ 85259

FEI Number: 20-5304531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PALACINO, JANET E
318 INDIAN TRACE
#148
WESTON, FL 33326 US
PALACINO, JANET E
304 INDIAN TRACE
#148
WESTON, FL 33326 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: 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PALACINO, RICHARD A
Address: 304 INDIAN TRACE #148
City-St-Zip: WESTON, FL 33326

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 A. PALACINO MR. 02/18/2011