

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145785

Entity Name: NATIVE PALM INC.

FILED
Jan 22, 2011
Secretary of State

Current Principal Place of Business:

404 FAIRLAWN DRIVE
STOCKBRIDGE, GA 30281

New Principal Place of Business:

Current Mailing Address:

404 FAIRLAWN DRIVE
STOCKBRIDGE, GA 30281

New Mailing Address:

FEI Number: 20-5906940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.;
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: PS
Name: BLACKSTOCK, JOANN
Address: 404 FAIRLAWN DR
City-St-Zip: STOCKBRIDGE, GA 30281

Title: VPT
Name: EDMONDS, ALLEN C
Address: 123 E. 54TH STREET STE. 8-E
City-St-Zip: NEW YORK, NY 10022

Title: VPAS
Name: COURREGES, JEAN C
Address: 5323 PIMLICO DR
City-St-Zip: TALLAHASSEE, FL 32308

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: JOANN BLACKSTOCK

SECY

01/22/2011

Electronic Signature of Signing Officer or Director

Date