2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145785

Entity Name: NATIVE PALM INC.

FILED Jan 06, 2012 Secretary of State

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

404 FAIRLAWN DRIVE STOCKBRIDGE, GA 30281

Current Mailing Address: New Mailing Address:

404 FAIRLAWN DRIVE STOCKBRIDGE, GA 30281

FEI Number: 20-5906940 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:

UNITED CORPORATE SERVICES, INC.; 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 33156 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

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 PS 01/06/2012