

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157281

FILED
Apr 01, 2010
Secretary of State

Entity Name: PALM BEACH INVESTMENT & CONSULTING, INC.

Current Principal Place of Business:

2201 NW CORPORATE BLVD., SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

1095 BROKEN SOUND PKWY NW
200
BOCA RATON, FL 33487

Current Mailing Address:

2201 NW CORPORATE BLVD., SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

1095 BROKEN SOUND PKWY NW
200
BOCA RATON, FL 33487

FEI Number: 20-8114229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN W
2201 NW CORPORATE BLVD., SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SMITH, JOHN W
1095 BROKEN SOUND PKWY NW
201
BOCA RATON, FL 33487 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: _____

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GEISEN, BRADFORD R
Address: 1095 BROKEN SOUND PKWY NW SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: PHIL CLARK

CFO

04/01/2010

Electronic Signature of Signing Officer or Director

Date