

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101683

FILED
Mar 15, 2010
Secretary of State

Entity Name: PALM CROSSING PROPERTIES, INC.

Current Principal Place of Business:

C/O SEAGIS PROPERTY GROUP
ONE TOWER BRIDGE, 100 FRONT ST SUITE 1370
WEST CONSHOHOCKEN, PA 19428

New Principal Place of Business:

Current Mailing Address:

C/O SEAGIS PROPERTY GROUP
ONE TOWER BRIDGE, 100 FRONT ST SUITE 1370
WEST CONSHOHOCKEN, PA 19428

New Mailing Address:

FEI Number: 26-1125911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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: P
Name: BEGIER, JOHN
Address: 100 FRONT STREET SUITE 1370
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: V
Name: LEE, CHARLES
Address: 100 FRONT STREET SUITE 1370
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

Title: ST
Name: MOYER, KENNETH
Address: 100 FRONT STREET SUITE 1370
City-St-Zip: WEST CONSHOHOCKEN, PA 19428

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: KENNETH MOYER

ST

03/15/2010

Electronic Signature of Signing Officer or Director

Date