2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125513

Entity Name: PALM BEACH COUNTY GMCO, INC.

FILED Feb 18, 2010 Secretary of State

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

640 NE BROADVIEW DRIVE BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

640 NE BROADVIEW DRIVE BOCA RATON, FL 33431

FEI Number: 26-2037768 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:

GOLDSTEIN LAPAYOWKER, LLP 2700 N. MILITARY TRAIL, SUITE 130 BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: ANDRIOFF, MARKO A PRES Address: 640 NE BROADVIEW DRIVE City-St-Zip: BOCA RATON, FL 33431

Title: SEC

Name: BARNES, MARK SEC
Address: 5291 WOODWIND COURT
City-St-Zip: GREEN ACRES, FL 33463

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: MARKO ANDRIOFF PRES 02/18/2010