2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048074

Entity Name: PALM PROMOTIONS, INC.

Apr 28, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1550 BANANA DR TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

1550 BANANA DR TITUSVILLE, FL 32780

FEI Number: 37-1566875 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:

TRANCHITA, SHARON 1550 BANANA DR

TITUSVILLE, FL 32780 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: PSD

TRANCHITA, SHARON Name: 1550 BANANA DR Address: City-St-Zip: TITUSVILLE, FL 32780

Title: DVPT

Name: TRANCHITA, GERALD Address: 1550 BANANA DR TITUSVILLE, FL 32780 City-St-Zip:

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: SHARON TRANCHITA **PSD** 04/28/2011