

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070298

FILED
Mar 01, 2012
Secretary of State

Entity Name: PALM BEACH FUTURES & OPTIONS INC.

Current Principal Place of Business:

11770 U.S. HWY ONE
#310
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

150 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3067692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'ROURKE, PATRICIA
150 LOST BRIDGE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

O'ROURKE, PATRICIA M
4400 PGA BLVD.
SUITE 900
PALM BEACH GARDENS, FL 33410 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: PATRICIA OROURKE

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'ROURKE, PATRICIA
Address: 4400 PGA BLVD., SUITE 900
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: PATRICIA OROURKE

P

03/01/2012

Electronic Signature of Signing Officer or Director

Date