

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094186

FILED
Mar 12, 2012
Secretary of State

Entity Name: PALM CIRCLE GROUP INC.

Current Principal Place of Business:

9202 PALM ISLAND CIRCLE
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

9202 PALM ISLAND CIRCLE
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 26-3615772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ENGELMAN, BRUCE
9202 PALM ISD CIR
N FT MYERS, FL 33903 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: BRUCE ENGELMAN

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV
Name: ENGELMAN, BRUCE C
Address: 9202 PALM ISLAND CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DST
Name: ENGELMAN, LAURIE I
Address: 9202 PALM ISLAND CIRCLE
City-St-Zip: NORTH FORT MYERS, FL 33903

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: BRUCE ENGELMAN

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date