2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000111398

Entity Name: PALM ISLAND SERVICES, INC

FILED Jun 11, 2010 Secretary of State

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

21218 ST ANDREWS BLVD STE 518 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

21218 ST ANDREWS BLVD STE 518 BOCA RATON, FL 33433

FEI Number: 27-1928031 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:

WHITE, BETTY A
21215 ST ANDREWS BLVD STE 518
BOCA RATON, FL 33433 US
WHITE, BETTY A
21218 ST ANDREWS BLVD STE 518
BOCA RATON, FL 33433 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: 06/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: WHITE, BETTY A

Address: 21218 ST ANDREWS BLVD STE 518

City-St-Zip: BOCA RATON, FL 33433

Title: SECY

Name: MILLER, TERRY

Address: 21218 ST ANDREWS BLVD #518 City-St-Zip: BOCA RATON, FL 33433

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: BETTY A WHITE PRES 06/11/2010