2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007650

Entity Name: PALM BEACH FINANCIAL SERVICES INC.

FILED Jul 20, 2010 Secretary of State

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

829 DONALD ROSS RD 14255 US HWY. ONE JUNO BEACH, FL 334081605

SUITE 221

JUNO BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

829 DONALD ROSS RD 14255 US HWY. ONE

JUNO BEACH, FL 334081605 SUITE 221

JUNO BEACH, FL 33408 US

FEI Number: 32-0275880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOMBARDO SR., R. ROBERT LOMBARDO SR., R. ROBERT 829 DONALD RÓSS RD 14255 US HWY ÓNE

JUNO BEACH, FL 334081605 US SUITE 221

JUNO BEACH, FL 33408 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: 07/20/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

LOMBARDO SR., R. ROBERT Name: 14255 US HWY. ONE SUITE 221 Address: City-St-Zip: JUNO BEACH, FL 33408 US

Title:

Name: LOMBARDO SR., R. ROBERT Address: 14255 US HWY. ONE SUITE 221 JUNO BEACH, FL 33408 US 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: R ROBERT LOMBARDO SR PT 07/20/2010