

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044364

Entity Name: PALM ISLAND EXC. CO.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

4527 LAKE HEATHER CIRCLE
ST JAMES CITY, FL 33956 US

New Principal Place of Business:

Current Mailing Address:

4527 LAKE HEATHER CIRCLE
ST JAMES CITY, FL 33956 US

New Mailing Address:

FEI Number: 27-0249511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNICH, L R
4527 LAKE HEATHER CIRCLE
ST JAMES CITY, FL 33956 US

Name and Address of New Registered Agent:

WENSINK, WILLIAM A
4527 LAKE HEATHER CIRCLE
ST JAMES CITY, FL 33956 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: WILLIAM WENSINK

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WENSINK, WILLIAM A
Address: 4527 LAKE HEATHER CIRCLE
City-St-Zip: ST JAMES CITY, FL 33956 US

Title: V
Name: DEUTSCH, STEVEN W
Address: 11910 POMPANO AVE
City-St-Zip: CAPE CORAL, FL 33991 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: WILLIAM WENSINK

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date