

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055318

Entity Name: PALEMA TROTting, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

6425 53RD STREET
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

80 ROYAL PALM POINTE
SUITE 203
VERO BEACH, FL 32960

New Mailing Address:

80 ROYAL PALM POINTE
SUITE 300
VERO BEACH, FL 32960

FEI Number: 27-1206608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEGLER, JEFFREY R ESQ
21 ROYAL PALM POINTE SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SAMUEL, BLOCK
21 ROYAL PALM POINTE SUITE 100
VERO BEACH, FL 32960 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: SAMUEL BLOCK

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENDER, OVE
Address: 535 LIVE OAK ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: CEOD
Name: BENDER, KARL - ERIK
Address: 535 LIVE OAK ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: STD
Name: BENDER, ULRIKA
Address: 535 LIVE OAK ROAD
City-St-Zip: VERO BEACH, FL 32963

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: ULRIKA BENDER

STD

04/26/2012

Electronic Signature of Signing Officer or Director

Date