

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059879

Entity Name: PALMETTO STRATEGY, INC.

FILED
May 05, 2010
Secretary of State

Current Principal Place of Business:

18495 S. DIXIE HWY
#291
MIAMI, FL 33157

New Principal Place of Business:

746 RAINFALL DRIVE
WINTER GARDEN, FL 34787

Current Mailing Address:

18495 S. DIXIE HWY
#291
MIAMI, FL 33157

New Mailing Address:

746 RAINFALL DRIVE
WINTER GARDEN, FL 34787

FEI Number: 27-0539602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, BENJAMIN J
9221 SW 165 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

EVANS, BENJAMIN J
746 RAINFALL DRIVE
WINTER GARDEN, FL 34787 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: BENJAMIN EVANS

05/05/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, BENJAMIN J
Address: 746 RAINFALL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 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: BENJAMIN EVANS

P

05/05/2010

Electronic Signature of Signing Officer or Director

Date