

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084823

FILED
Jan 12, 2010
Secretary of State

Entity Name: TWISTED PALM GROUP INC

Current Principal Place of Business:

1616 STONEWOOD COURT
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

100 ST GEORGE ST
ST AUGUSTINE, FL 32084 US

Current Mailing Address:

1616 STONEWOOD COURT
ST AUGUSTINE, FL 32092 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PREMCO INTERNATIONAL INC
1616 STONEWOOD COURT
ST AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SACKS, SARA E
Address: 1616 STONEWOOD COURT
City-St-Zip: ST AUGUSTINE, FL 32092 US

Title: CHAI
Name: SACKS, EDWARD J
Address: 1616 STONEWOOD COURT
City-St-Zip: ST AUGUSTINE, FL 32092 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: EDWARD J SACKS

CHAI

01/12/2010

Electronic Signature of Signing Officer or Director

Date