

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084823

FILED
Mar 18, 2011
Secretary of State

Entity Name: TWISTED PALM GROUP INC

Current Principal Place of Business:

100 ST GEORGE ST
ST AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1616 STONEWOOD COURT
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 27-1120872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SACKS, SARA E
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: SARA SACKS

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date