

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084921

Entity Name: PALM CO. US, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1968 WILLOW GROUSE PLACE
ST JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1968 WILLOW GROUSE PLACE
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 27-1140093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RAYMOND E
1968 WILLOW GROUSE PLACE
ST JOHNS, FL 32259 US

Name and Address of New Registered Agent:

OSGOOD, ADAM R
1968 WILLOW GROUSE PLACE
ST JOHNS, FL 32259 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: ADAM OSGOOD

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSGOOD, ADAM
Address: 1968 WILLOW GROUSE PLACE
City-St-Zip: SAINT JOHNS, FL 32259

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: ADAM OSGOOD

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date