2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090460

Entity Name: PALMETTO ADVISORS, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

15620 SW 87TH AVENUE MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P.O. BOX 561806 MIAMI, FL 33256

FEI Number: 27-1368392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALLEBO, ULF 15620 SW 87TH AVENUE MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HALLEBO, ULF

Address: 15620 SW 87TH AVENUE City-St-Zip: MIAMI, FL 33157

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: ULF HALLEBO DIR 04/20/2011