

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101650

FILED
Jan 21, 2011
Secretary of State

Entity Name: PALM BEACH INSURANCE & FINANCIAL GROUP, INC.

Current Principal Place of Business:

1011 N STATE RD 7 SUITE C
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

2101 VISTA PKWY
227
WEST PALM BEACH, FL 33411

Current Mailing Address:

1011 N STATE RD 7 SUITE C
ROYAL PALM BEACH, FL 33411

New Mailing Address:

2101 VISTA PKWY
227
WEST PALM BEACH, FL 33411

FEI Number: 01-0939626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, GERMAN
15200 MEADOW WOOD DR
WELLINGTON, FL 33414 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: DP
Name: GOMEZ, GERMAN
Address: 1011 N STATE RD 7 SUITE C
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: GOMEZ, TERESA A
Address: 1011 N STATE RD 7 SUITE C
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: GERMAN GOMEZ

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date