

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040811

FILED
Apr 03, 2011
Secretary of State

Entity Name: PALM BEACH MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

4381 S.W. 10TH PLACE
APT. 106
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

206 NW 47TH AVENUE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

P.O. BOX 970054
BOCA RATON, FL 33497 US

New Mailing Address:

206 NW 47TH AVENUE
DEERFIELD BEACH, FL 33442 US

FEI Number: 80-0621671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ROBERT M
4381 S.W. 10TH PLACE
APT. 106
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

PEREZ, ROBERT M
206 NW 47TH AVENUE
DEERFIELD BEACH, FL 33442 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:

04/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: PEREZ, ROBERT M
Address: 206 NW 47TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MRS.
Name: PATTEN, LYNNE R
Address: 206 NW 47TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MR.
Name: GARDNER, ROBBY H
Address: 206 NW 47TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ROBERT M. PEREZ

PRES

04/03/2011

Electronic Signature of Signing Officer or Director

Date