

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069001

FILED
Feb 01, 2011
Secretary of State

Entity Name: PALMETTO PAPER AND CHEMICAL, INC.

Current Principal Place of Business:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

New Principal Place of Business:

3100 NW BOCA RATON BLVD.
SUITE 204
BOCA RATON, FL 33431 US

Current Mailing Address:

1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

New Mailing Address:

3100 NW BOCA RATON BLVD.
SUITE 204
BOCA RATON, FL 33431 US

FEI Number: 27-3307672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGIC, CHRISTOPHER ESQ.
1200 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: P,D
Name: GAGIC, SANDRA L
Address: 755 MALAGA DRIVE
City-St-Zip: BOCA RATON, FL 33432 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: SANDRA L. GAGIC

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date