2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075431

Entity Name: PALLOTTA SERVICES, INC

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 22206 AQUILA STREET BOCA RATON,, FL 33428 **Current Mailing Address: New Mailing Address:** 22206 AQUILA STREET BOCA RATON,, FL 33428 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDWIN L. CRAMMER, P.A. 3801 N. UNIVERSITY DRIVE SUNRISE, FL 33351 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:

PALLOTTA, PETER J SR Name: 22206 AQUILA STREET Address: City-St-Zip: BOCA RATON, FL 33428 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: PETER PALLOTTA Ρ 04/30/2011