

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035240

FILED
Apr 18, 2012
Secretary of State

Entity Name: PALM MEDICINE, INC.

Current Principal Place of Business:

1949 SAILFISH PLACE
LAUDERDALE-BY-THE-SEA, FL 33062

New Principal Place of Business:

2711 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

Current Mailing Address:

1949 SAILFISH PLACE
LAUDERDALE-BY-THE-SEA, FL 33062

New Mailing Address:

2711 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33062

FEI Number: 45-1340608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHAZARIAN, ROBERT
1949 SAILFISH PLACE
LAUDERDALE-BY-THE-SEA, FL 33062 US

Name and Address of New Registered Agent:

SHAHAZARIAN, ROBERT
3475 BROKEN WOODS DRIVE
APT 207
CORAL SPRINGS, FL 33065 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: ROBERT SHAHAZARIAN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAHAZARIAN, ROBERT
Address: 3475 BROKEN WOODS DRIVE APT 207
City-St-Zip: CORAL SPRINGS, FL 33065

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 SHAHAZARIAN

D

04/18/2012

Electronic Signature of Signing Officer or Director

Date