2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082419

Entity Name: PALMETTO CAPITAL ADVISORS, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

559 LEMASTER DRIVE 151 SAWGRASS CORNERS DRIVE, SUITE 106

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

559 LEMASTER DRIVE 151 SAWGRASS CORNERS DRIVE, SUITE 106

PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082

FEI Number: 36-4709041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEILL, JEFFREY G 559 LEMASTER DRIVE

PONTE VEDRA BEACH, FL 32082 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:

Name: MCNEILL, JEFFREY G Address: 559 LEMASTER DRIVE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D

Name: LEVINSON, JENNIFER H Address: 6548 BURNHAM CIRCLE

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JEFFREY MCNEILL MR. 04/26/2012