

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037604

FILED
Jan 06, 2009
Secretary of State

Entity Name: PALM GENERAL CORPORATION

Current Principal Place of Business:

31731 NW HWY
STE. 250W
FARMINGTON HILLS, MI 48334 US

New Principal Place of Business:

Current Mailing Address:

31731 NW HWY
STE. 250W
FARMINGTON HILLS, MI 48334 US

New Mailing Address:

FEI Number: 65-0494281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUPTAK, PAOLA M
2201 NW CORPORATE BLVD #100
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BEZNOS, MAURICE
Address: 31731 NORTHWESTERN HWY, #250W
City-St-Zip: FARMINGTON HILLS, MI

Title: VSD () Delete
Name: BEZNOS, NORMAN
Address: 31731 NORTHWESTERN HWY, #250W
City-St-Zip: FARMINGTON HILLS, MI

Title: VP () Delete
Name: SHUMAKER, DON
Address: 31731 NORTHWESTERN HWY, #250W
City-St-Zip: FARMINGTON HILLS, MI

Title: V () Delete
Name: LUPTAK, PAOLA
Address: 4700 NW BOCA RATON BLVD, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAURICE J. BEZNOS

PTD

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date