2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009429

Entity Name: THE PALLET EXCHANGE INC.

FILED Apr 30, 2010 Secretary of State

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

335 W. MICHIGAN AVENUE DELAND, FL 32720 US

Current Mailing Address: New Mailing Address:

335 W. MICHIGAN AVENUE DELAND, FL 32720 US

FEI Number: 59-3293881 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:

MILLS, JAYNE C 1219 DORIS STREET ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS

Name: MILLS, REGINALD Address: 1219 DORIS ST City-St-Zip: ORANGE CITY, FL

Title: 1

Name: MILLS, JAYNE
Address: 1219 DORIS ST
City-St-Zip: ORANGE CITY, FL

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: JAYNE C. MILLS TREA 04/30/2010