

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023251

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** PALM RESORT GROUP, INC.

**Current Principal Place of Business:**

8427 SOUTH PARK CIRCLE  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

22 SYLVAN WAY  
PARSIPPANY, NJ 07054

**New Mailing Address:**

**FEI Number:** 65-0618669

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HANNING, FRANZ S  
Address: 8427 SOUTH PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: VP  
Name: WARING, MICHAEL  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: SD  
Name: BENDLIN, GREGORY J.  
Address: 8427 S. PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: EVPT  
Name: EDWARDS, THOMAS J JR.  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

Title: D  
Name: HUG, MICHAEL A.  
Address: 8427 S. PARK CIRCLE  
City-St-Zip: ORLANDO, FL 32819

Title: D  
Name: ROSSI, NICOLA  
Address: 22 SYLVAN WAY  
City-St-Zip: PARSIPPANY, NJ 07054

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: MONICA G ZAMBRANO, ATTY-IN-FACT

D

04/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date