2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038993

Entity Name: PALMIERI BUILDING PARTNERS, INC.

FILED Apr 30, 2010 Secretary of State

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

400 CYPRESS DRIVE 2401 PGA BLVD SUITE 1 SUITE 272

TEQUESTA, FL 33469 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

400 CYPRESS DRIVE 2401 PGA BLVD SUITE 1 SUITE 272

TEQUESTA, FL 33469 US PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0584662 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:

PALMIERI, RUSSELL
400 CYPRESS DRIVE
SUITE 1

PALMIERI, RUSSELL
2401 PGA BLVD
SUITE 272

TEQUESTA, FL 33469 US PALM BEACH GARDENS, FL 33410 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PALMIERI, RUSSELL Address: 2401 PGA BLVD STE 272

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RUSSELL PALMIERI P 04/30/2010