2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060903

Entity Name: PALM TOWERS SOUTH, INC.

FILED Jan 18, 2011 Secretary of State

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

1351 SAWGRASS CORPORATE PKWY SUITE # 103 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

1351 SAWGRASS CORPORATE PKWY SUITE # 103 SUNRISE, FL 33323

FEI Number: 65-0604209 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:

NUDELMAN, JOSEPH 1351 SAWGRASS CORPORATE PKWY SUITE # 103 SUNRISE, FL 33313 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: PD

Name: NUDELMAN, JOSEPH

Address: 1351 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33313

Title: ST

Name: NUDELMAN, NORMA

Address: 1351 SAWGRASS CORP PKWY

City-St-Zip: SUNRISE, FL 33313

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: JOSEPH NUDELMAN PD 01/18/2011