

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071290

FILED
Feb 22, 2012
Secretary of State

Entity Name: PALMERTON CORPORATION

Current Principal Place of Business:

% MARTIN L. SCHECKNER, CPA
2525 PONCE DELEON BLVD 5TH FLOOR
MIAMI, FL 33256 US

New Principal Place of Business:

% MARTIN L. SCHECKNER, CPA
18001 OLD CUTLER ROAD #421
PALMETTO BAY, FL 33157 US

Current Mailing Address:

% MARTIN L. SCHECKNER, CPA
PO BOX 566658
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0611324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECKNER, MARTIN L CPA
2525 PONCE DELEON BLVD 5TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHECKNER, MARTIN L CPA
18001 OLD CUTLER ROAD #421
PALMETTO BAY, FL 33157 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: MARTIN L SCHECKNER

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: FLAVIN, JENNIFER
Address: 30 N BEVERLY PARK
City-St-Zip: BEVERLY HILLS, CA 90210

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: JENNIFER FLAVIN

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date