

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065512

FILED
May 01, 2008
Secretary of State

Entity Name: PALM BEACH MARKETING & MANAGEMENT, INC.

Current Principal Place of Business:

9878 CLINT MOORE RD
SUITE 205
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9878 CLINT MOORE RD
SUITE 205
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 65-0684791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNARINO, ANTHONY
9878 CLINT MOORE RD
205
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MANNARINO, ANTHONY PH.D.
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: MANNARINO, DANIELLE
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MANNARINO, GIUSEPPE
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DADDURNO, SALVATORE
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: VITO, DADDURNO R
Address: 9878 CLINT MOORE RD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY MANNARINO

DIR

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date