2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068092

Entity Name: VISIT PALM BEACH, INC.

Apr 28, 2010 Secretary of State

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

110 TENTH ST.

LAKE PARK, FL 33403 US

Current Mailing Address: New Mailing Address:

110 TENTH ST.

LAKE PARK, FL 33403 US

FEI Number: 65-0709631 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:

MAROZZI, BRIAN J 110 TENTH ST.

LAKE PARK, FL 33403 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

MAROZZI, BRIAN J Name: 400 GREENBRIAR DR. Address: City-St-Zip: KELSEY CITY, FL 33403

Title: SEC

GOODBODY, KEVIN Name:

300 AUSTRAILIAN AVE. #519 Address: WEST PALM BEACH, FL 33401 City-St-Zip:

Title: TRES

MAROZZI, CINTHIA Name: 400 GREENBRIAR DR. Address: City-St-Zip: KELSEY CITY, FL 33403

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.

Ρ SIGNATURE: BRIAN MAROZZI 04/28/2010