2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059419

Entity Name: GRAND PALM ASSOCIATES, INC.

FILED Apr 27, 2012 Secretary of State

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

11401 PINES BLVD #418
PEMBROKE LAKES MALL
PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

3 MILLER RD

NEWTOWN, PA 18940 US

FEI Number: 65-0771877 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:

SHILLER, HOWARD A 401 S. W. 4TH AVENUE, #1100 FT. LAUDERDALE, FL 33315 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: PRES

 Name:
 BURNESS, ROBERT

 Address:
 1972 BOXWOOD DRIVE

 City-St-Zip:
 NEWTOWN, PA 18940 US

Title: SH

 Name:
 WANG, CHI YUNG

 Address:
 60 STREET ROAD

 City-St-Zip:
 NEW HOPE, PA 18938 US

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: ROBERT E. BURNESS PRES 04/27/2012