

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013885

FILED  
Apr 22, 2011  
Secretary of State

Entity Name: WEST PALM BEACH INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

621 P STREET  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

621 P STREET  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

621 P STREET  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

621 P STREET  
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0843281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MITCHELL, PAMLETTA J  
621 -P- STREET  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

FALSIA, JOSEPH J III  
621 P STREET  
WEST PALM BEACH, FL 33401 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: JOSEPH J. FALSIA III

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FALSIA, JOSEPH J III  
Address: 621 P ST  
City-St-Zip: WEST PALM BEACH, FL 33401 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: JOSEPH J. FALSIA III

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date