

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054914

FILED
Apr 19, 2011
Secretary of State

Entity Name: PALM BEACH SOFTWARE DESIGN, INC.

Current Principal Place of Business:

1101 N CONGRESS AVE
SUITE 202
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1901 S CONGRESS AVE
SUITE 350
BOYNTON BEACH, FL 33426

Current Mailing Address:

1101 N CONGRESS AVE
SUITE 202
BOYNTON BEACH, FL 33426

New Mailing Address:

1901 S CONGRESS AVE
SUITE 350
BOYNTON BEACH, FL 33426

FEI Number: 65-0846852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURKEL, MARK
1101 N. CONGRESS AVE.
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

TURKEL, MARK
1901 S CONGRESS AVE.
350
BOYNTON BEACH, FL 33426 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TURKEL, MARK
Address: 1901 S CONGRESS AVE. SUITE 350
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V
Name: JAMES, WRIGHT R
Address: 1901 S CONGRESS AVE STE 350
City-St-Zip: BOYNTON BEACH, FL 33426

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: JAMES R WRIGHT

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date