2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066498

Entity Name: PALM BEACH CAPITAL SERVICES GROUP, INC.

FILED Jan 31, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

700 SOUTH OLIVE AVENUE WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA 4540 PGA BOULEVARD, SUITE 216 PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-0938028 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:

MEYERS, GAIL C 4540 PGA BOULEVARD SUITE 216 PALM BEACH GARDENS, FL 33418 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: PD

Name: KIRKPATRICK, MICHAEL
Address: 700 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: 1

Name: MEYERS, GAIL C

Address: 4540 PGA BOULEVARD, SUITE 216
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: GAIL C. MEYERS TREA 01/31/2011