

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003089

Entity Name: PALMCO MANAGEMENT INCORPORATED

Current Principal Place of Business:

420 LEXINGTON AVE
850
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVE
850
NEW YORK, NY 10170 US

FEI Number: 13-3957826

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PD
Name PALMER, CHARLES R
Address 420 LEXINGTON AVE, STE 850
City-State-Zip: NEW YORK NY 10170

Title STD
Name GRACE, OLIVER RJR
Address 55 BROOKVILLE RD, STE 200
City-State-Zip: GLEN HEAD NY 11545

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: CHARLES R PALMER

PRESIDENT

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date