

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G57536

FILED
Feb 24, 2011
Secretary of State

Entity Name: PALM BEACH FINANCIAL VENTURES, INC.

Current Principal Place of Business:

C/O COMERICA-CLOSELY HELD
500 WOODWARD, 21ST FLOOR, MC3319
DETROIT, MI 48226 US

New Principal Place of Business:

C/O COMERICA-CLOSELY HELD
3551 HAMLIN RD, MC 2393
AUBURN HILLS, MI 48326 US

Current Mailing Address:

C/O COMERICA-CLOSELY HELD
500 WOODWARD, 21ST FLOOR, MC3319
DETROIT, MI 48226 US

New Mailing Address:

C/O COMERICA-CLOSELY HELD
3551 HAMLIN RD, MC 2393
AUBURN HILLS, MI 48326 US

FEI Number: 59-2327431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVIS, WARREN A., JR
125 WORTH AVENUE
SUITE #203
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: PDT
Name: KALMBACH, PATRICIA A.
Address: 1550 GRAVES ROAD
City-St-Zip: PINCKNEY, MI 48163

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: PATRICIA KALMBACH/AB

DIR

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date