

1.) CORPORATION NAME: Palm Beach Tan, Inc.	DUE DATE: 8/31/2015						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CAPITOL CORPORATE SERVICES INC 10 JEFFERSON STREET STE 1400 ROANOKE, VA	SCC ID NO: F1800558						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: ROANOKE CITY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: TX	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>PREFER</td> <td>5,000,000</td> </tr> <tr> <td>COMMON</td> <td>50,000,000</td> </tr> </table>	CLASS	AUTHORIZED	PREFER	5,000,000	COMMON	50,000,000
CLASS	AUTHORIZED						
PREFER	5,000,000						
COMMON	50,000,000						

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 633 EAST STATE HWY 121 S SUITE 500	
CITY/ST/ZIP: COPPELL, TX 75019	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DIANE LUCAS		
TITLE: PRESIDENT		
ADDRESS: 633 EAST STATE HWY 121 S STE 500		
CITY/ST/ZIP/CO: COPPELL, TX 75019		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ERIC M HALL		
TITLE: CFO		
ADDRESS: 633 EAST STATE HWY 121 S STE 500		
CITY/ST/ZIP/CO: COPPELL, TX 75019		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BROOKS REED		
TITLE: DIRECTOR		
ADDRESS: 633 EAST STATE HWY 121 S STE 500		
CITY/ST/ZIP/CO: COPPELL, TX 75019		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIC M HALL	ERIC M HALL, CFO	7/22/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.