

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241339

FILED
Feb 11, 2011
Secretary of State

Entity Name: P.E.P., INC.

Current Principal Place of Business:

1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1833 S.E. 17TH ST., PILOT HOUSE BLDG.
13017 PORT EVERGLADES STATION
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-0913068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, MARK C
1833 SE 17TH ST
FORT LAUDERDALE, FL 33316 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: VD
Name: CUNNINGHAM, MICHAEL J
Address: 1833 S.E. 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD
Name: HOYE, KEITH
Address: 1833 S.E. 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: PD
Name: PATTERSON, MARK C
Address: 1833 S.E. 17TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD
Name: CORMACK, KEVIN L
Address: 1833 S.E. 17TH STREET
City-St-Zip: FT LAUDERDALE, FL 33316

Title: SD
Name: RYAN, JAMES J
Address: 1833 SE 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD
Name: WINSLOW, GEORGE
Address: 1833 SE 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK C. PATTERSON

PD

02/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date