

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005320

FILED
Mar 20, 2012
Secretary of State

Entity Name: PERKOWITZ + RUTH, INC.

Current Principal Place of Business:

111 WEST OCEAN BLVD., 21ST FLOOR
LONG BEACH, CA 90802

New Principal Place of Business:

Current Mailing Address:

111 WEST OCEAN BLVD., 21ST FLOOR
LONG BEACH, CA 90802

New Mailing Address:

FEI Number: 95-3384842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PCD
Name: PERKOWITZ, SIMON
Address: 111 WEST OCEAN BLVD., 21ST FLOOR
City-St-Zip: LONG BEACH, CA 90802

Title: VSD
Name: RUTH, STEVEN J
Address: 111 WEST OCEAN BLVD., 21ST FLOOR
City-St-Zip: LONG BEACH, CA 90802

Title: D
Name: WOLFE, BRIAN E
Address: 111 W OCEAN BLVD 21ST FLR
City-St-Zip: LONG BEACH, CA 90802

Title: D
Name: PREBANDA, BRANKO
Address: 111 W. OCEAN BLVD., 21ST FLOOR
City-St-Zip: LONG BEACH, CA 90802

Title: D
Name: WILLIAMS, BRADLEY
Address: 111 W. OCEAN BLVD., 21ST FLOOR
City-St-Zip: LONG BEACH, CA 90802

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: SIMON PERKOWITZ

PRES

03/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date