

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003831

FILED
Feb 18, 2011
Secretary of State

Entity Name: PERFECT CREATION, INC.

Current Principal Place of Business:

149 AVENUE AT THE COMMON
SUITE 202
SHREWSBURY, NJ 07702

New Principal Place of Business:

Current Mailing Address:

149 AVENUE AT THE COMMON
SUITE 202
SHREWSBURY, NJ 07702

New Mailing Address:

FEI Number: 22-3667081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: SCHNEIDER, BRUCE D
Address: 333 LAKE SHORE DRIVE
City-St-Zip: BRICK, NJ 08723

Title: P
Name: IORIO, D. LUKE
Address: 15 PRIMROSE LANE
City-St-Zip: NEW PROVIDENCE, NJ 07974

Title: V
Name: FISCH, ELIZABETH
Address: 17 CONCORD LANE
City-St-Zip: MORRISTOWN, NJ 07960

Title: S
Name: VAN DE GRIFT, DEBORAH
Address: 333 LAKE SHORE DRIVE
City-St-Zip: BRICK, NJ 08723

Title: T
Name: IORIO, LOUIS L
Address: 24 WEST VIEW ROAD
City-St-Zip: WEST ORANGE, NJ 07052

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: LOUIS L. IORIO, VP OF FINANCE

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date