

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 09, 2012
Secretary of State

Entity Name: PEERFORM, INC.

Current Principal Place of Business:

369 LEXINGTON AVENUE
2ND FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

369 LEXINGTON AVENUE
28TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

369 LEXINGTON AVENUE
2ND FLOOR
NEW YORK, NY 10017

New Mailing Address:

369 LEXINGTON AVENUE
28TH FLOOR
NEW YORK, NY 10017

FEI Number: 27-2492508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BOULEVARD
SUITE 508
MIAMI, FL 33156 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: GALAM, ELIE
Address: C/O PEERFORM 369 LEXINGTON AVENUE, 28TH FL
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: BENICHO, MEY TAL
Address: C/O PEERFORM 369 LEXINGTON AVENUE, 28TH FL
City-St-Zip: NEW YORK, NY 10017

Title: P
Name: RAPAPORT, MIKAEL
Address: C/O PEERFORM 369 LEXINGTON AVENUE, 28TH FL
City-St-Zip: NEW YORK, NY 10017

Title: S
Name: LEMMEL, OURIEL
Address: C/O PEERFORM 369 LEXINGTON AVENUE, 28TH FL
City-St-Zip: NEW YORK, NY 10017

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: OURIEL LEMMEL

S

07/09/2012

Electronic Signature of Signing Officer or Director

Date