

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000583

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: PERLAINE US, INC.

**Current Principal Place of Business:**

243 W SABAL PALM PLACE  
SUITE 124  
LONGWOOD, FL 32779 US

**New Principal Place of Business:**

**Current Mailing Address:**

22 ST. CLAIR AVE. EAST  
1401  
TORONTO, ON M4T2S3 CA

**New Mailing Address:**

FEI Number: 59-3298733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SLATER, JOEL K  
243 W SABAL PALM PLACE  
LONGWOOD, FL 32779 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GOLDBERG, LAURENCE  
Address: 226 STIBBARD AVE  
City-St-Zip: TORONTO, ON CANADA

Title: D ( ) Delete  
Name: GOLDBERG, ELAINE  
Address: #3-393 WELLINGTON CRESCENT  
City-St-Zip: WINNIPEG, MB CANADA

Title: D ( ) Delete  
Name: GOLDBERG, PERCY  
Address: #3-393 WELLINGTON CRESCENT  
City-St-Zip: WINNIPEG, MB CANADA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURENCE GOLDBERG

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date