

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000583

FILED
Feb 02, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: GOLDBERG, LAURENCE
Address: 22 ST. CLAIR AVE. E., SUITE 1401
City-St-Zip: TORONTO, ON CANADA

Title: D
Name: GOLDBERG, BARBARA
Address: 22 ST. CLAIR AVE. E., SUITE 1401
City-St-Zip: TORONTO, ON CANADA

Title: D
Name: GOLDBERG, PATTI
Address: 22 ST. CLAIR AVE. E., SUITE 1401
City-St-Zip: TORONTO, ON CANADA

Title: D
Name: CORRIN, HENNIE
Address: 22 ST. CLAIR AVE. E., SUITE 1401
City-St-Zip: TORONTO, ON CANADA

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: LAURENCE GOLDBERG

D

02/02/2011

Electronic Signature of Signing Officer or Director

_____ Date