

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059396

FILED
Mar 21, 2011
Secretary of State

Entity Name: PERCEPTION ADVISORS, INC.

Current Principal Place of Business:

300 EL BRILLO WAY
PALM BEACH, FL 33480

New Principal Place of Business:

801 SOUTH OLIVE AVE.
114
WEST PALM BEACH, FL 33401

Current Mailing Address:

300 EL BRILLO WAY
PALM BEACH, FL 33480

New Mailing Address:

801 SOUTH OLIVE AVE.
114
WEST PALM BEACH, FL 33401

FEI Number: 06-1352973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWQUIST, AILEEN M
300 EL BRILLO WAY
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

NEWQUIST, AILEEN M
801 SOUTH OLIVE AVE
114
WEST PALM BEACH, FL 33401 US

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: AILEEN M. NEWQUIST

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEWQUIST, SCOTT C
Address: 801 SOUTH OLIVE AVE #114
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD
Name: NEWQUIST, AILEEN M
Address: 801 SOUTH OLIVE AVE, #114
City-St-Zip: WEST PALM BEACH, FL 33401

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: AILEEN M. NEWQUIST

SD

03/21/2011

Electronic Signature of Signing Officer or Director

Date