2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241339

Entity Name: P.E.P., INC.

FILED Feb 05, 2013 Secretary of State CC7307532208

Current Principal Place of Business:

1833 S.E. 17TH ST., PILOT HOUSE BLDG. 13017 PORT EVERGLADES STATION FT LAUDERDALE, FL 33316

Current Mailing Address:

1833 S.E. 17TH ST., PILOT HOUSE BLDG. 13017 PORT EVERGLADES STATION FT LAUDERDALE, FL 33316

FEI Number: 59-0913068 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PATTERSON, MARK C 1833 SE 17TH ST FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VD Title VD

Name CUNNINGHAM, MICHAEL J Name HOYE, KEITH

Address 1833 S.E. 17TH STREET Address 1833 S.E. 17TH STREET

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

Title PD Title VD

NamePATTERSON, MARK CNameCORMACK, KEVIN LAddress1833 S.E. 17TH ST.Address1833 S.E. 17TH STREETCity-State-Zip:FORT LAUDERDALE FL 33316City-State-Zip:FT LAUDERDALE FL 33316

Title SD Title VD

Name RYAN, JAMES J Name WINSLOW, GEORGE Address 1833 SE 17TH ST Address 1833 SE 17TH ST

City-State-Zip: FORT LAUDERDALE FL 33316 City-State-Zip: FORT LAUDERDALE FL 33316

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: MARK C. PATTERSON

PRESIDENT

02/05/2013