

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059559

Entity Name: PERLINI INC.

Current Principal Place of Business:

505 PARK AVE 8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

505 PARK AVE 8TH FLOOR
NEW YORK, NY 10022

FEI Number: 14-1960034

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DP
Name SELZER, HERBERT M
Address 505 PARK AVENUE 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DVPS
Name LEIBMAN, DAVID J
Address 505 PARK AVENUE 8TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: HERBERT M. SELZER

PD

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date