

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003831

Entity Name: PERFECT CREATION, INC.

Current Principal Place of Business:

149 AVENUE AT THE COMMON
SUITE 202
SHREWSBURY, NJ 07702

Current Mailing Address:

149 AVENUE AT THE COMMON
SUITE 202
SHREWSBURY, NJ 07702

FEI Number: 22-3667081

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name SCHNEIDER, BRUCE D
Address 333 LAKE SHORE DRIVE
City-State-Zip: BRICK NJ 08723

Title P
Name IORIO, D. LUKE
Address 15 PRIMROSE LANE
City-State-Zip: NEW PROVIDENCE NJ 07974

Title V
Name FISCH, ELIZABETH
Address 17 CONCORD LANE
City-State-Zip: MORRISTOWN NJ 07960

Title S
Name VAN DE GRIFT, DEBORAH
Address 333 LAKE SHORE DRIVE
City-State-Zip: BRICK 08723

Title T
Name IORIO, LOUIS L
Address 24 WEST VIEW ROAD
City-State-Zip: WEST ORANGE NJ 07052

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: LOUIS L IORIO

VP OF FINANCE

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date