2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000003189

Entity Name: PERFECTION GROUP, INC.

Current Principal Place of Business:

2649 COMMERCE BLVD CINCINNATI, OH 45241

Current Mailing Address:

2649 COMMERCE BLVD CINCINNATI, OH 45241 US

FEI Number: 31-1067245

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

Title	Ρ	Title	CSD
Name	APRO, ANTHONY J	Name	ALBRECHT, WILLIAM J JR
Address	2649 COMMERCE BLVD	Address	2649 COMMERCE BLVD
City-State-Zip:	CINCINNATI OH 45241	City-State-Zip:	CINCINNATI OH 45241
Title	TD		
Title Name	TD ALBRECHT, TODD M		

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: ANTHONY J. APRO

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

FILED Apr 13, 2016 Secretary of State CC8429317486

Certificate of Status Desired: No

Date

Date