

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691569

FILED
Jan 20, 2011
Secretary of State

Entity Name: PERFECT FILTRATION SYSTEMS INC.

Current Principal Place of Business:

% KAREN STUTZMAN
2711 AIRPORT ROAD, SUITE #6
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2711 AIRPORT ROAD
SUITE #6
PLANT CITY, FL 33563

New Mailing Address:

% KAREN STUTZMAN
2711 AIRPORT ROAD, SUITE #6
PLANT CITY, FL 33563

FEI Number: 59-2106293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUTZMAN, KAREN
617 LITHIA PINECREST ROAD
BRANDON, FL 335116114 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: NYE, YVONNE K
Address: 1418 CLARION DRIVE
City-St-Zip: VALRICO, FL 33594

Title: V
Name: KEITH A. NYE
Address: 1418 CLARION DRIVE
City-St-Zip: VALRICO, FL 33594

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: KAREN STUTZMAN

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date