

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005932

FILED  
Mar 21, 2011  
Secretary of State

**Entity Name:** PERR & KNIGHT, INC.

**Current Principal Place of Business:**

881 ALMA REAL DRIVE  
SUITE 205  
PACIFIC PALISADES, CA 90272

**New Principal Place of Business:**

**Current Mailing Address:**

881 ALMA REAL DRIVE  
SUITE 205  
PACIFIC PALISADES, CA 90272 US

**New Mailing Address:**

881 ALMA REAL DRIVE  
SUITE 205  
PACIFIC PALISADES, CA 90272

**FEI Number:** 95-4511033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERR, VICTOR  
1200 N FEDERAL HWY, STE 309  
BOCA RATON, FL 33432 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: PCD  
Name: PERR, TIMOTHY B  
Address: 881 ALMA REAL DR., SUITE 205  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: D  
Name: PERR, JUDITH D  
Address: 881 ALMA REAL DR., SUITE 205  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: SD  
Name: KNIGHT, SCOTT A  
Address: 881 ALMA REAL DR., SUITE 205  
City-St-Zip: PACIFIC PALISADES, CA 90272

Title: VP  
Name: FERDICO, DEAN  
Address: HARBORSIDE FIN CTR PLZ 10 #802  
City-St-Zip: JERSEY CITY, NJ 07311

Title: VP  
Name: HOROFF, BRETT  
Address: 881 ALMA REAL DR #205  
City-St-Zip: PACIFIC PALISADES, CA 90272

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: TIMOTHY B. PERR

PCD

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date