

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004295

Entity Name: PERL MORTGAGE, INC.

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

2936 W. BELMONT AVE
CHICAGO, IL 60618

New Principal Place of Business:

Current Mailing Address:

2936 W. BELMONT AVE
CHICAGO, IL 60618

New Mailing Address:

FEI Number: 36-3987946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: PERLMUTTER, KENNETH S PRESIDE
Address: 2936 W. BELMONT AVE
City-St-Zip: CHICAGO, IL 60618

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: KENNETH PERLMUTTER

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date