

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005083

Entity Name: PERIPHERAL COMPANY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

70 STACY HAINES ROAD
LUMBERTON, NJ 08048

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1055
MEDFORD, NJ 08055

New Mailing Address:

FEI Number: 22-2419915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORY, DONALD J
668 CARIBBEAN DRIVE EAST
SUMMERLAND KEY, FL 33042 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: CHRM
Name: HORY, DONALD J
Address: 668 CARIBBEAN DRIVE EAST
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: PRES
Name: HORY, DONALD J
Address: 668 CARIBBEAN DRIVE EAST
City-St-Zip: SUMMERLAND KEY, FL 33042

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: DONALD J. HORY

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date