2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003765

Entity Name: PERTH LEADERSHIP INSTITUTE, INC.

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

808 NW 13TH ST GAINESVILLE, FL 32601

Current Mailing Address: New Mailing Address:

808 NW 13TH ST GAINESVILLE, FL 32601

FEI Number: 26-0482707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

OFFICERS AND DIRECTORS:

Title: CHRM

 Name:
 PRINCE, E. TED

 Address:
 808 NW 13TH ST

 City-St-Zip:
 GAINESVILLE, FL
 32601

Title: CEO

 Name:
 PRINCE, E. TED

 Address:
 808 NW 13TH ST

 City-St-Zip:
 GAINESVILLE, FL 32601

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: E. TED PRINCE CHRM 03/24/2011