

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001530

Entity Name: PERFECT PETROLEUM INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

7200 LAKE ELLENOR DR., SUITE 206
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

4351 FLORA VISTA DRIVE
ORLANDO, FL 32837

New Mailing Address:

7200 LAKE ELLENOR DR., SUITE 206
ORLANDO, FL 32809

FEI Number: 26-0285604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, DNIMANT
7200 LAKE ELLENOR DR., SUITE 206
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SHAH, DHIMANT
7200 LAKE ELLENOR DR., SUITE 206
ORLANDO, FL 32809 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: DHIMANT SHAH

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAPADIA, ASHISH
Address: 4351 FLORA VISTA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: V
Name: SHAH, DHIMANT
Address: 168 OAK GROVE CIRCLE
City-St-Zip: LAKEMARY, FL 32746

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: ASHISH KAPADIA

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date