

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003742

FILED
Jun 29, 2009
Secretary of State

Entity Name: PERRINE, LEE & SERFASS, INC.

Current Principal Place of Business:

2929 MOSSROCK, STE 125
SAN ANTONIO, TX 78230

New Principal Place of Business:

Current Mailing Address:

PO BOX 782167
SAN ANTONIO, TX 78278

New Mailing Address:

2929 MOSSROCK, STE 125
SAN ANTONIO, TX 78230

FEI Number: 03-0410198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERFASS, DAVID
201 S PINELLAS AVE
SUITE 152
TARPON SPRINGS, FL 346893613 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRINE, PETER
Address: 2929 MOSSROCK, STE 125
City-St-Zip: SAN ANTONIO, TX 78230

Title: VP () Delete
Name: SERFASS, DAVID
Address: 2929 MOSSROCK, STE 125
City-St-Zip: SAN ANTONIO, TX 78230

Title: S () Delete
Name: LEE, THORLIN
Address: 2929 MOSSROCK, STE 125
City-St-Zip: SAN ANTONIO, TX 78230

Title: T () Delete
Name: PERRINE, SUSAN
Address: 2929 MOSSROCK, STE 125
City-St-Zip: SAN ANTONIO, TX 78230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL MCREDMOND

CFO

06/29/2009

Electronic Signature of Signing Officer or Director

Date