

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003742

FILED
Apr 20, 2011
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:

2929 MOSSROCK, STE 125
SAN ANTONIO, TX 78230

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: DANIEL MCREDMOND

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date