

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003749

FILED
Feb 27, 2012
Secretary of State

Entity Name: BILL PERFECT, INC.

Current Principal Place of Business:

7511 NW 1ST COURT
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

8362 PINES BLVD.
SUITE, 334
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-0816629 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCKE, STEVEN L
7511 NW 1ST COURT
PEMBROKE PINES, FL 33024 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: CFO
Name: HOCKE, STEVEN L
Address: 8362 PINES BLVD. SUITE 334
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P
Name: LATES, MICHAEL J JR
Address: 15032 HUGH MCAULEY ROAD
City-St-Zip: HUNTERSVILLE, NC 28078 US

Title: SEC.
Name: CLAASEN, MARK F
Address: PO BOX 12565
City-St-Zip: SAN DIEGO, CA 92112 US

Title: D
Name: BLAKE, JAMES
Address: 248 GOHAN ROAD
City-St-Zip: SCHENEVUS, NY 12155 US

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: STEVEN HOCKE

CFO

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date