

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001824

FILED
Jan 13, 2011
Secretary of State

Entity Name: A-1 PERFECTION ENTERPRISES, INC.

Current Principal Place of Business:

1745 IHM BOULEVARD
FREEPORT, IL 61032

New Principal Place of Business:

Current Mailing Address:

1745 IHM BOULEVARD
FREEPORT, IL 61032

New Mailing Address:

FEI Number: 20-8635776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CPT
Name: HEITMAN, DAVID
Address: 1745 IHM BOULEVARD
City-St-Zip: FREEPORT, IL 61032

Title: VCV
Name: HEITMAN, BARRY
Address: 1745 IHM BOULEVARD
City-St-Zip: FREEPORT, IL 61032

Title: S
Name: HEITMAN, BARRY
Address: 1745 IHM BOULEVARD
City-St-Zip: FREEPORT, IL 61032

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: DAVID HEITMAN

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01/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date