2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003604

Entity Name: U.S. PERI, INC.

FILED Mar 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7272 PARK CIRCLE DR., SUITE 200 7135 DORSEY RUN RD HANOVER, MD 21076 ELKRIDGE, MD 21075

Current Mailing Address: New Mailing Address:

7135 DORSEY RUN ROAD 7135 DORSEY RUN RD ELKRIDGE, MD 21075 ELKRIDGE, MD 21075

FEI Number: 52-1663107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: PORTER, JOHN

Address: 7135 DORSEY RUN BLVD City-St-Zip: ELKRIDGE, MD 21075

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: JOHN PORTER VP 03/23/2011