

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005457

FILED
Feb 14, 2011
Secretary of State

Entity Name: PEARL LINE, INC.

Current Principal Place of Business:

180 FRANKLIN TURNPIKE
MAHWAH, NJ 07430

New Principal Place of Business:

Current Mailing Address:

180 FRANKLIN TURNPIKE
MAHWAH, NJ 07430

New Mailing Address:

FEI Number: 26-0252108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMANN, WILHELM
3480 TASSELFLOWER COURT
BONITA SPRINGS, FL 34134 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: FERBER, BERND
Address: 86 BROOKWOOD DRIVE
City-St-Zip: MAHWAH, NJ 07430

Title: V
Name: HOFFMAN, WILHELM
Address: 3480 TASSELFLOWER COURT
City-St-Zip: BONITA SPRINGS, FL 341347165

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: BERND FERBER

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date