

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005065

FILED
Apr 10, 2012
Secretary of State

Entity Name: PERFECTLY FRANK INC.

Current Principal Place of Business:

1133 BROADWAY SUITE 706
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

1133 BROADWAY SUITE 706
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 20-2420996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKS, JONATHAN
4552 NW 26TH AVE
BOCA RATON, FL 33434 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: CDPS
Name: FRANKS, REBECCA
Address: 1133 BROADWAY SUITE 706
City-St-Zip: NEW YORK, NY 10010

Title: VCDT
Name: FRANKS, JONATHAN
Address: 1133 BROADWAY SUITE 706
City-St-Zip: NEW YORK, NY 10010

Title: VP
Name: FRANKS, JONATHAN
Address: 1133 BROADWAY SUITE 706
City-St-Zip: NEW YORK, NY 10010

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: JONATHAN FRANKS

VCDT

04/10/2012

Electronic Signature of Signing Officer or Director

Date