

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F68306

FILED
Feb 18, 2009
Secretary of State

Entity Name: PERCEPTION SYSTEMS, INCORPORATED

Current Principal Place of Business:

8117A NORTHBORO COURT.
LAKE CLARKE SHORES, FL 33406

New Principal Place of Business:

Current Mailing Address:

8117A NORTHBORO COURT.
LAKE CLARKE SHORES, FL 33406

New Mailing Address:

FEI Number: 59-2164895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAND, DONALD O.
8117A NORTHBORO COURT
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

LAND, DONALD O PCT
8117A NORTHBORO COURT
LAKE CLARKE SHORES, FL 33406 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: DONALD O. LAND

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: LAND, DONALD O,
Address: 8117A NORTHBORO COURT
City-St-Zip: LAKE CLARKE SHORES, FL

Title: SD () Delete
Name: LAND, BONNIE L.,
Address: 8117A NORTHBORO COURT
City-St-Zip: LAKE CLARKE SHORES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: LAND, DONALD O PCT
Address: 8117A NORTHBORO COURT
City-St-Zip: LAKE CLARKE SHORES, FL

Title: SD (X) Change () Addition
Name: LAND, BONNIE L SD
Address: 8117A NORTHBORO COURT
City-St-Zip: LAKE CLARKE SHORES, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD O. LAND

PCT

02/18/2009

Electronic Signature of Signing Officer or Director

Date