

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85851

FILED
Mar 27, 2011
Secretary of State

Entity Name: THE PERLMAN GROUP, INC.

Current Principal Place of Business:

% HUGH J. PERLMAN
206 GREEN LAKE CIRCLE
LONGWOOD, FL 32779

New Principal Place of Business:

% HUGH J. PERLMAN
206 GREEN LAKE CIRCLE
LONGWOOD, FL 32779 US

Current Mailing Address:

% HUGH J. PERLMAN
206 GREEN LAKE CIRCLE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-2219209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, HUGH J.
206 GREEN LAKE CIRCLE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

PERLMAN, HUGH J.
206 GREEN LAKE CIRCLE
LONGWOOD, FL 32779 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: HUGH J. PERLMAN

03/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERLMAN, HUGH J.
Address: 206 GREEN LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

Title: SECY
Name: PERLMAN, ANITA C
Address: 206 GREEN LAKE CIRCLE
City-St-Zip: LONGWOOD, FL 32779 US

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: HUGH J. PERLMAN

PRES

03/27/2011

Electronic Signature of Signing Officer or Director

Date