

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003131

FILED
Apr 10, 2010
Secretary of State

Entity Name: PERDUE (MARYLAND HOLDING COMPANY) INCORPORATED

Current Principal Place of Business:

OLD OCEAN CITY ROAD
SALISBURY, MD 21801

New Principal Place of Business:

31149 OLD OCEAN CITY RD.
SALISBURY, MD 21804

Current Mailing Address:

P.O. BOX 1537
SALISBURY, MD 21802

New Mailing Address:

31149 OLD OCEAN CITY RD.
SALISBURY, MD 21804

FEI Number: 52-0888853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PDCE
Name: PERDUE, JAMES A PDCEO
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: S
Name: BARNES,, ELAINE R S
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: T
Name: MAHN,, THOMAS E T
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: DCFO
Name: BURZA, EILEEN F DCFO
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: D
Name: DARAZSDI, JAMES D
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: D
Name: HICKS, WAYLAND R D
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

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: ANNE MEYER

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date