

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000791

FILED
Jan 18, 2012
Secretary of State

Entity Name: PIEDMONT CUSTOMS HOUSE BROKERS, INC.

Current Principal Place of Business:

7341 M WEST FREINDLY AVENUE
GREENSBORO, NC 27410

New Principal Place of Business:

Current Mailing Address:

PO BOX 35031
GREENSBORO, NC 27425

New Mailing Address:

FEI Number: 56-1785394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPERI, JOSEPH
12250 N.W. 25TH STREET SUITE 112
MIAMI, FL 33182 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: CP
Name: DE PERI, JOSEPH
Address: 3 DOWNING RIDGE CT.
City-St-Zip: GREENSBORO, NC 27407

Title: CV
Name: BROWN, SANDRA P
Address: 169 INGLES OAK WAY
City-St-Zip: GREENVILLE, SC 29615

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: JOSEPH DE PERI

PRES

01/18/2012

Electronic Signature of Signing Officer or Director

Date