

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005399

Entity Name: PERRY JOHNSON, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

26555 EVERGREEN RD., #1300
SOUTHFIELD, MI 48076

New Principal Place of Business:

755 W BIG BEAVER
STE 1300
TROY, MI 48084

Current Mailing Address:

26555 EVERGREEN RD., #1300
SOUTHFIELD, MI 48076

New Mailing Address:

755 W BIG BEAVER
STE 1300
TROY, MI 48084

FEI Number: 38-2462119

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

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, PERRY L
Address: 755 W BIG BEAVER, STE 1300
City-St-Zip: TROY, MI 48084

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: PERRY L. JOHNSON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date