2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005399

Entity Name: PERRY JOHNSON, INC.

FILED Mar 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 755 W BIG BEAVER STE 1300 TROY, MI 48084 **Current Mailing Address: 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: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

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 JOHNSON PRES 03/26/2012