

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G68849

Entity Name: PERDUE, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

5 W FORSYTH STREET
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

5 W FORSYTH STREET
SUITE 100
JACKSONVILLE, FL 32202 US

Current Mailing Address:

5 W FORSYTH STREET
JACKSONVILLE, FL 32202 US

New Mailing Address:

5 W FORSYTH STREET
SUITE 100
JACKSONVILLE, FL 32202 US

FEI Number: 59-2347840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC CORMACK, VINCENT A
5 W FORSYTH STREET
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

MC CORMACK, VINCENT A
5 W FORSYTH STREET
SUITE 100
JACKSONVILLE, FL 32202 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP S
Name: HANLEY, LILLIAN G
Address: 4705 RAGGEDY POINT RD
City-St-Zip: ORANGE PARK, FL 32003

Title: P T
Name: MC CORMACK, VINCENT A
Address: 4845 PRINCESS ANNE LANE
City-St-Zip: JACKSONVILLE, FL 32210

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: LILLIAN G HANLEY

VP

03/14/2011

Electronic Signature of Signing Officer or Director

Date