

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74704

FILED
Jan 21, 2011
Secretary of State

Entity Name: PERKINS POWER CORP.

Current Principal Place of Business:

5820 N.W. 84TH AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5820 N.W. 84TH AVE.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-2576824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHAMLEN G
5820 NW 84 AVENUE
MIAMI, FL 33166 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: TRACY, T J III
Address: 5820 N.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33166

Title: CFO
Name: SMITH, CHARLES G
Address: 5820 N.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33166

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: CHARLES G SMITH

CFO

01/21/2011

Electronic Signature of Signing Officer or Director

Date