

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62102

Entity Name: DEPTH PERCEPTION, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

202 NORTH OLD DIXIE HWY.
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

202 NORTH OLD DIXIE HWY.
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2778893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, III, ARNOLD M
202 NORTH OLD DIXIE HWY.
JUPITER, FL 33458 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: D
Name: HESS, ARNOLD M III
Address: 202 N. OLD DIXIE HWY.
City-St-Zip: JUPITER, FL 33458

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: ARNOLD MICHAEL HESS II

PRES

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date