

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71444

FILED
Jan 21, 2010
Secretary of State

Entity Name: PERFECTION SOFTWARE, INC.

Current Principal Place of Business:

20871 JOHNSON ST.
#116
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 297227
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0113019 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHOURDS, STEVEN, R
341 LAKEVIEW DRIVE
#201
WESTON, FL 33326 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: STERNFIELD, ERIC B.
Address: 15455 S.W. 17 STREET
City-St-Zip: DAVIE, FL 33326

Title: VP
Name: SHOURDS, STEVE R.
Address: 341 LAKEVIEW DRIVE
City-St-Zip: WESTON, FL 33326

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: ERIC STERNFIELD

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date