

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71444

FILED  
Feb 16, 2011  
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:**

SHOURDS, STEVEN, R  
15620 LANCE POINT PLACE  
DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

02/16/2011

Date

**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: 15620 LANCE POINT PLACE  
City-St-Zip: DAVIE, FL 33331

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

02/16/2011

Electronic Signature of Signing Officer or Director

Date