2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98943

FILED Jan 31, 2012 Secretary of State

Entity Name: PERRYMAN INVESTMENT GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O JOHN C. REVIS 3329 MARSH RD DELAND, FL 32724

Current Mailing Address: New Mailing Address:

C/O JOHN C. REVIS 3329 MARSH RD DELAND, FL 32724

FEI Number: 59-2999026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REVIS, JOHN C. 648 RIDGEWOOD AVENUE DAYTONA BEACH, FL 32014 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PERRYMAN, OWEN J JR Address: 3425 MARSH RD City-St-Zip: DELAND, FL

Title: STD

Name: PERRYMAN, SCOTT P Address: 3327 MARSH RD City-St-Zip: DELAND, FL

Title: D

Name: PERRYMAN, FRANK Address: 3333 MARSH RD City-St-Zip: DELAND, FL

Title: [

Name: PERRYMAN, DAVID Address: 3327 MARSH RD City-St-Zip: DELAND, FL

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: SCOTT PERRYMAN STD 01/31/2012