2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024907

Entity Name: PROOF PERFECT, LLC

FILED Feb 28, 2012 Secretary of State

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

3540 SOMERSET CIRCLE KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

3540 SOMERSET CIRCLE KISSIMMEE, FL 34746

FEI Number: 20-8577429 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:

HOSKINS & BARBERY

1321 E. IRLO BRONSON MEMORIAL HIGHWAY

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ST. CLOUD, FL 34771 US ST. CLOUD, FL 34771 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: RUSSELL HOSKINS 02/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NASELLO, EDWARD R Address: 3540 SOMERSET CIRCLE City-St-Zip: KISSIMMEE, FL 34746

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: EDWARD R. NASELLO MGRM 02/28/2012