2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049484

Entity Name: PERK MARKETING GROUP, LLC

FILED Mar 03, 2011 Secretary of State

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

5075 HARMONY CIRCLE, #103 VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

21 ROYAL PALM POINTE, SUITE 100 5075 HARMONY CIRCLE, #103 VERO BEACH, FL 32960 VERO BEACH, FL 32967

FEI Number: 35-2366444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GAULT, KRIS

5075 HARMONY CIRCLE, #103

VERO BEACH, FL 32967 US

GAULT, KRISTIN M

5075 HARMONY CIRCLE, #103

VERO BEACH, FL 32967 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: KRISTIN M GAULT 03/03/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MS

 Name:
 GAULT, KRISTIN M RA

 Address:
 5075 HARMONY CIR, #103

 City-St-Zip:
 VERO BEACH, FL 32967

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: KRISTIN M GAULT RA 03/03/2011