

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31401

FILED
May 01, 2011
Secretary of State

Entity Name: PERRELLA & ASSOCIATES, P.A.

Current Principal Place of Business:

1995 EAST OAKLAND PARK BLVD
SUITE 315
FORT LAUDERDALE, FL 333061138

New Principal Place of Business:

Current Mailing Address:

1995 EAST OAKLAND PARK BLVD
SUITE 315
FORT LAUDERDALE, FL 333061138

New Mailing Address:

FEI Number: 65-0153668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRELLA, THEODORE L.
1995 EAST OAKLAND PARK BLVD
SUITE 315
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: PERRELLA, THEODORE L.
Address: 1995 EAST OAKLAND PARK BLVD STE 315
City-St-Zip: FORT LAUDERDALE, FL 333061138

Title: SD
Name: PERRELLA, MATTHEW M
Address: 1995 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 333061138

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: THEODORE PERRELLA

PTD

05/01/2011

Electronic Signature of Signing Officer or Director

Date