2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007350

Apr 25, 2010 Secretary of State

Entity Name: PERSONAL EMPOWERMENT RECOGNITION PROGRAM, INC

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

17388 SW 8TH STREET PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

17388 SW 8TH STREET PEMBROKE PINES, FL 33029

FEI Number: 02-0668006 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:

GRIFFITH, GREGORY CEO 17388 SW 8TH STREET PEMBROKE PINES, FL 33029 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:

GRIFFITH, GREGORY SR Name: Address: 17388 SW 8TH STREET City-St-Zip: PEMBROKE PINES, FL 33029

Title: DVP

Name: ARVESU, MIRIAM Address: 17388 SW 8TH STREET City-St-Zip: PEMBROKE PINES, FL 33029

Title:

GRIFFITH, GREGORY JR Name: Address: 17388 SW 8TH STREET City-St-Zip: PEMBROKE PINES, FL 33029

Title: DS

Name: GRIFFITH, ANGELA Address: 17388 SW 8TH STREET City-St-Zip: PEMBROKE PINES, FL 33029

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY GRIFFITH CEO 04/25/2010