

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003430

FILED
Mar 10, 2009
Secretary of State

Entity Name: PEER CONNECTION, INC.

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD
#175
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

4808 N DIXIE HWY
OAKLAND PARK, FL 33334

Current Mailing Address:

300 EAST OAKLAND PARK BLVD
#175
FORT LAUDERDALE, FL 33334

New Mailing Address:

4808 N DIXIE HWY
OAKLAND PARK, FL 33334

FEI Number: 26-2361984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, BILLY J
300 EAST OAKLAND PARK BLVD
#175
FORT LAUDERDALE, FL 33334 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EDIR () Change (X) Addition
Name: MARK, BERNICE
Address: 4808 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

Title: DIR () Change (X) Addition
Name: BILLY, HAYES
Address: 300 E OAKLAND PARK BLVD, #175
City-St-Zip: OAKLAND PARK, FL 33334

Title: DIR () Change (X) Addition
Name: CAMP, GREGORY
Address: 4808 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILLY J HAYES

DIR

03/10/2009

Electronic Signature of Signing Officer or Director

Date