

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2011
Secretary of State

Entity Name: PERISSOS RESOURCES, INC.

Current Principal Place of Business:

5466 HIDDEN GARDENS DR.
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

5466 HIDDEN GARDENS DR.
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 26-4166770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHORN, LYNN
5466 HIDDEN GARDENS DR.
JACKSONVILLE, FL 32258 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: PRES
Name: ERHORN, LYNN D
Address: 5466 HIDDEN GARDENS DR
City-St-Zip: JACKSONVILLE, FL 32258

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: LYNN ERHORN

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date