2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003526

FILED Aug 01, 2012 Secretary of State

Entity Name: PERFECT SUGAR FOUNDATION, INC.

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

19801 WETHERBY LANE LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

19801 WETHERBY LANE LUTZ, FL 33549

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

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

EADE, CHUCK 19801 WETHERBY LANE LUTZ, FL 33549 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:

Title: D

Name: EADE, CHUCK

Address: 19801 WETHERBY LANE

City-St-Zip: LUTZ, FL 33549

Title: D

 Name:
 GEBHARDS, GENE

 Address:
 15316 GULF BLVD. #702

 City-St-Zip:
 MADIERA BEACH, FL 33708

Title: D

Name: MCGRATH, KEVIN Address: 473 20TH AVENUE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: CHUCK EADE D 08/01/2012