2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005400

FILED Feb 03, 2012 Secretary of State

Entity Name: PERCEPTION IS EVERYTHING INC.

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

8741 BEARING POINT WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

8741 BEARING POINT WEST PALM BEACH, FL 33411

FEI Number: 45-2460551 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:

HENRY-GILROY, CLOVER 8741 BEARING POINT WEST PALM BEACH, FL 33411 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: PD

 Name:
 GILROY, DANIEL A

 Address:
 1150 SUSSEX DR #1303

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068

Title: SDT

Name: HENRY-GILROY, CLOVER
Address: 8741 BEARING POINT
City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: GILROY, TREVOR Address: 8741 BEARING POINT

City-St-Zip: WEST PALM BEACH, FL 33411

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: CLOVER HENRY-GILROY SDT 02/03/2012