

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001176

FILED
Mar 23, 2009
Secretary of State

Entity Name: PERRLER, INC.

Current Principal Place of Business:

816 ELM ST #355
MANCHESTER, NH 03101

New Principal Place of Business:

Current Mailing Address:

816 ELM ST #355
MANCHESTER, NH 03101

New Mailing Address:

FEI Number: 65-0917742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRONE, IRVING
816 ELM STREET
355
MANCHESTER, NH, FL 03101 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: PD () Delete
Name: THALER, MINDY
Address: 816 ELM ST #355
City-St-Zip: MANCHESTER, NH 03101

Title: VDRA () Delete
Name: PERRONE, IRVING
Address: 6238 FOREST HILL BLVD., #202
City-St-Zip: WEST PALM BEACH, FL 33415

Title: TD () Delete
Name: MASTERS, ALBERT
Address: 3111 UNIVERSITY DRIVE, STE. 601
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MINDY THALER

OFFI

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date