

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109173

FILED
Apr 16, 2009
Secretary of State

Entity Name: PERFECT COMMUNICATIONS AND PROMOTIONS, INC.

Current Principal Place of Business:

952 BIG TREE ROAD
SUITE PTP
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

100 EAST GRANADA BLVD
SUITE 102
ORMOND BEACH, FL 32176

Current Mailing Address:

952 BIG TREE ROAD
SUITE PTP
SOUTH DAYTONA, FL 32119

New Mailing Address:

100 EAST GRANADA BLVD
SUITE 102
ORMOND BEACH, FL 32176

FEI Number: 59-3689135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, RENEE
952 BIG TREE ROAD
SUITE PTP
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

SCHILLING, RENEE
100 EAST GRANADA BLVD.
SUITE 102
ORMOND BEACH, FL 32176 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAIGE, ANTHONY E
Address: 623 CORAL TRACE BLVD
City-St-Zip: EDGEWATER, FL 32132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY E. PAIGE

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date