

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055430

Entity Name: PERSIST, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

60 2ND ST
STE 302
SHALIMAR, FL 32579

New Principal Place of Business:

9 CARL BRANDT DRIVE
SHALIMAR, FL 32579

Current Mailing Address:

60 2ND ST
STE 302
SHALIMAR, FL 32579

New Mailing Address:

9 CARL BRANDT DRIVE
SHALIMAR, FL 32579

FEI Number: 59-3721108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, SCOTT
9 CARL BRANDT DR.
SHALIMAR, FL 32579 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLS, SCOTT
Address: 60 2ND ST #302
City-St-Zip: SHALIMAR, FL 32579

Title: V () Delete
Name: MILLS, MARY BETH
Address: 60 2ND ST #302
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLS, SCOTT
Address: 9 CARL BRANDT DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: V (X) Change () Addition
Name: MILLS, MARY BETH
Address: 9 CARL BRANDT DRIVE
City-St-Zip: SHALIMAR, FL 32579

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: MARY BETH MILLS

V

01/04/2008

Electronic Signature of Signing Officer or Director

_____ Date