2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064516

Entity Name: PERK, INC.

FILED Jan 08, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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1310 TRAILWOOD DRIVE NEPTUNE BEACH, FL 32266

Current Mailing Address: New Mailing Address:

1310 TRAILWOOD DRIVE NEPTUNE BEACH, FL 32266

FEI Number: 59-3728168 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATTERSON BOND & LATSHAW PA 3010 S THIRD STREET JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PERKINS, CHARLES E
Address: 1310 TRAILWOOD DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP

Name: PERKINS, SYLVIA A
Address: 1310 TRAILWOOD DRIVE
City-St-Zip: NEPTUNE BEACH, FL 32266

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

SIGNATURE: SYLVIA PERKINS VP 01/08/2010