

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117185

FILED
Jan 28, 2011
Secretary of State

Entity Name: PERFECT OFFICE SOLUTIONS, INC.

Current Principal Place of Business:

429 N PALMETTO ST
LEESBURG, FL 34748

New Principal Place of Business:

429 N PALMETTO ST
LEESBURG, FL 34748 US

Current Mailing Address:

429 N PALMETTO ST
LEESBURG, FL 34748

New Mailing Address:

429 N PALMETTO ST
LEESBURG, FL 34748 US

FEI Number: 59-3757166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, KELLY D
429 N PALMETTO ST
LEESBURG, FL 34748 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: P
Name: DENNIS, KELLY D
Address: 429 N PALMETTO ST
City-St-Zip: LEESBURG, FL 34748 US

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: KELLY DENNIS

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date