

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024678

Entity Name: 3D PERCEPTION, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

12600 CHALLENGER PARKWAY
SUITE 155
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

12600 CHALLENGER PARKWAY
SUITE 155
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 01-0633985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANANTWERP, THOMAS
12600 CHALLENGER PARKWAY
SUITE 155
ORLANDO, FL 32826 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: CEO
Name: VANANTWERP, THOMAS
Address: 12600 CHALLENGER PARKWAY
City-St-Zip: ORLANDO, FL 32826

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: THOMAS VANANTWERP

CEO

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date