

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053229

Entity Name: CHROMATIC PERFECTION, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

4000 WEST COLONIAL DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

480 1/2 FAIRVILLA ROAD
ORLANDO, FL 32808

Current Mailing Address:

4417 NORTH HIAWASSEE ROAD
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 47-0865150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROS, ALEXANDER
4417 N HIAWASSEE RD
ORLANDO, FL 32818 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: DPST
Name: QUIROS, ALEXANDER
Address: 4417 N HIAWASSEE RD
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: QUIROS, MARIA
Address: 4417 N HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32818

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: MARIA QUIROS

VP

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date