

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058994

FILED
Apr 26, 2011
Secretary of State

Entity Name: THE PERFECT STORM PROTECTION COMPANY , INC

Current Principal Place of Business:

3310 BANKS RD
104
MARGATE, FL 33063

New Principal Place of Business:

1100 SE 5TH COURT
97
POMPANO BEACH, FL 33060

Current Mailing Address:

3310 BANKS RD
104
MARGATE, FL 33063

New Mailing Address:

1100 SE 5TH COURT
97
POMPANO BEACH, FL 33060

FEI Number: 48-1262265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, MARK DENNIS
3310 BANKS RD.
104
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BOOKER, MARK DENNIS
1100 SE 5TH COURT
97
POMPANO BEACH, FL 33060 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: MARK D. BOOKER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOOKER, MARK D
Address: 1100 SE 5TH COURT #97
City-St-Zip: POMPAN0 BEACH, FL 33060

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: MARK D. BOOKER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date