

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023930

FILED
Apr 29, 2011
Secretary of State

Entity Name: PERRY FINANCIAL GROUP, INC.

Current Principal Place of Business:

3030 STARKEY BLVD.
SUITE 103
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

3030 N ROCKY POINT DR W
SUITE 150
TAMPA, FL 33607

Current Mailing Address:

3030 STARKEY BLVD.
SUITE 103
NEW PORT RICHEY, FL 34655

New Mailing Address:

3030 N ROCKY POINT DR W
SUITE 150
TAMPA, FL 33607

FEI Number: 01-0769784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, JOHN L
7911 RUSTY HOOK COURT
HUDSON, FL 34667 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: PSTD
Name: NAFZIGER, PERRY W
Address: 1114 ROWLAND PICKERT LN
City-St-Zip: LUTZ, FL 33548

Title: V
Name: NAFZIGER, IN SUK
Address: 1114 ROWLAND PICKERY LN
City-St-Zip: LUTZ, FL 33548

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: PERRY NAFZIGER

MGRM

04/29/2011

Electronic Signature of Signing Officer or Director

Date