

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093120

Entity Name: PERII, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2755 N BANANA RIVER DRIVE
SUITE 'C'
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

Current Mailing Address:

7777 N WICKHAM RD #12
PMB 420
MELBOURNE, FL 329407979 US

New Mailing Address:

FEI Number: 59-3479416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITCHER, JAMES E
555 ASHWELL COURT
MELBOURNE, FL 32940 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: PRES
Name: WITCHER, JAMES E
Address: 555 ASHWELL COURT
City-St-Zip: MELBOURNE, FL 32940 US

Title: SEC
Name: WITCHER, CAROLYN E
Address: 555 ASHWELL COURT
City-St-Zip: MELBOURNE, FL 32940 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: JAMES E WITCHER

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date