2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109854

Entity Name: PERCOM CORPORATION

FILED Aug 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8999 NW 47 CT. 2980 W. 84 STREET

CORAL SPRINGS, FL 33067 BAY 8

HIALEAH, FL 33018

Current Mailing Address: New Mailing Address:

8999 NW 47 CT 2980 W. 84 STREET CORAL SPRINGS, FL 33067 BAY 8

HIALEAH, FL 33018

FEI Number: 20-0283863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINO, ALFONSO R 600 SW 68TH TERRACE PEMBROKE PINES, FL 330231178 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LINO, ALFONSO R

 Address:
 600 SW 68TH TERRACE

 City-St-Zip:
 PEMBROKE PINES, FL 33023

Title: VP

 Name:
 NUNEZ, JUAN C

 Address:
 6511 SW 65 AV

 City-St-Zip:
 MIAMI, FL 33143

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: ALFONSO LINO P 08/11/2010