

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026352

Entity Name: PERRY INTERNATIONAL CORPORATION

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

12565 RESEARCH PARKWAY, SUITE 300
ORLANDO, FL 32826 US

New Principal Place of Business:

3218 E. COLONIAL DRIVE, SUITE G
ORLANDO, FL 32803 US

Current Mailing Address:

5019 WINWOOD WAY
ORLANDO, FL 328193303 US

New Mailing Address:

FEI Number: 20-0693938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, ISABEL
5019 WINWOOD WAY
ORLANDO, FL 328193303 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: CEO
Name: PERRY, ISABEL
Address: 5019 WINWOOD WAY
City-St-Zip: ORLANDO, FL 328193303

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: ISABEL PERRY

Electronic Signature of Signing Officer or Director

CEO

01/10/2012

Date