

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072925

Entity Name: PERCIPION, INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

380 S. STATE RD. 434  
SUITE 1004, # 167  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

380 S. STATE RD. 434  
SUITE 1004, # 167  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 26-0907010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WERNER, JIM  
2349 WINTER PARK ROAD  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

LUSK, LES  
435 LLAMA COURT  
APOPKA, FL 32712 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: LES LUSK

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VS ( ) Delete  
Name: WERNER, JIM  
Address: 10137 JACARANDA AVE.  
City-St-Zip: CLERMONT, FL 34711

Title: PT ( ) Delete  
Name: LUSK, LES  
Address: 435 LLAMA COURT  
City-St-Zip: APOPKA, FL 32712

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: LUSK, PAMELA  
Address: 435 LLAMA COURT  
City-St-Zip: APOPKA, FL 32712

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LES LUSK

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date