

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