2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160460

Entity Name: PERCH RECORDS, INC.

FILED Mar 15, 2012 Secretary of State

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

531 N. 74TH AVENUE HOLLYWOOD, FL 33024 US

Current Mailing Address: New Mailing Address:

531 N. 74TH AVENUE 3821 NE 18 AVE

HOLLYWOOD, FL 33024 US OAKLAND PARK, FL 33334 US

FEI Number: 20-1942510 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:

COLEMAN, ANTHONY G JR 3275 W HILLSBORO BLVD #207 DEERFIELD BEACH, FL 33442 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:
 BERMAN, THOMAS

 Address:
 531 N. 74TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33024 US

Title: D

 Name:
 MARSH, MIKE

 Address:
 6801 BLUFFS BLVD.

 City-St-Zip:
 TAMPA, FL 33617

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: THOMAS BERMAN PRES 03/15/2012