

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093615

FILED
Apr 20, 2008
Secretary of State

Entity Name: PERLIN CONSULTING GROUP,INC.

Current Principal Place of Business:

12140 NORTHWEST 10TH STREET
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11524 MISTY ISLE LANE
RIVERVIEW, FL 33569

Current Mailing Address:

116 JOAN DRIVE
TRAPPE, PA 19426

New Mailing Address:

FEI Number: 20-3107091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZECHER, CHARLES
12140 NW 10TH STREET
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: PERLIN, DAVID S
Address: 116 JOAN DRIVE
City-St-Zip: TRAPPE, PA 19426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID S PERLIN

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date