

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117582

Entity Name: PERISON, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8140 COLLEGE PARKWAY
UNIT #106
FORT MYERS, FL 33919 US

Current Mailing Address:

8140 COLLEGE PARKWAY
UNIT #106
FORT MYERS, FL 33919 US

New Principal Place of Business:

8270 COLLEGE PARKWAY
UNIT #205
FORT MYERS, FL 33919 US

New Mailing Address:

8270 COLLEGE PARKWAY
UNIT #205
FORT MYERS, FL 33919 US

FEI Number: 75-3199685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCURDY, CHARLES M M.D.
8140 COLLEGE PARKWAY
UNIT #106
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

MCCURDY, CHARLES M M.D.
8270 COLLEGE PARKWAY
UNIT #205
FORT MYERS, FL 33919 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: TAPELLA, WILLIAM C
Address: C/O 8140 COLLEGE PARKWAY, #106
City-St-Zip: FORT MYERS, FL 33919 US

Title: D () Delete
Name: O'BRIEN, WILLIAM F M.D.
Address: C/O 8140 COLLEGE PARKWAY, #106
City-St-Zip: FORT MYERS, FL 33919 US

Title: P () Delete
Name: MCCURDY, CHARLES M M.D.
Address: C/O 8140 COLLEGE PARKWAY, #106
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: TAPELLA, WILLIAM C
Address: C/O 8270 COLLEGE PARKWAY, #205
City-St-Zip: FORT MYERS, FL 33919 US

Title: D (X) Change () Addition
Name: O'BRIEN, WILLIAM F M.D.
Address: C/O 8270 COLLEGE PARKWAY, #205
City-St-Zip: FORT MYERS, FL 33919 US

Title: P (X) Change () Addition
Name: MCCURDY, CHARLES M M.D.
Address: C/O 8270 COLLEGE PARKWAY, #205
City-St-Zip: FORT MYERS, FL 33919 US

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: WILLIAM C. TAPELLA

DST

04/30/2008

Electronic Signature of Signing Officer or Director

Date