

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132911

FILED
May 01, 2011
Secretary of State

Entity Name: PERRINO & ASSOCIATES, CPAS, PA

Current Principal Place of Business:

4100 CORPORATE SQ 160
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4100 CORPORATE SQ 160
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-3545607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRINO, GREGORY
4100 CORPORATE SQ 160
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: P
Name: PERRINO, MARIO
Address: 4100 CORPORATE SQ 160
City-St-Zip: NAPLES, FL 34104 US

Title: VP
Name: PERRINO, GREGORY
Address: 4100 CORPORATE SQ 160
City-St-Zip: NAPLES, FL 34104 US

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: GREGORY PERRINO

VP

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date