

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134242

Entity Name: MY JOB PERKS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

5305 TECHNOLOGY DR.
TAMPA, FL 33647

New Principal Place of Business:

8709 HUNTERS GREEN DR
STE. 300
TAMPA, FL 33647

Current Mailing Address:

5305 TECHNOLOGY DR.
TAMPA, FL 33647

New Mailing Address:

8709 HUNTERS GREEN DR
STE. 300
TAMPA, FL 33647

FEI Number: 20-5554128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGINSON, WILLIAM R
5305 TECHNOLOGY DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

VINYARD, DAVID L
8709 HUNTERS GREEN DR
STE 300
TAMPA, FL 33647 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: DAVID L VINYARD

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARGINSON, BILL
Address: 5305 TECHNOLOGY DR.
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: SHELBY, SCOTT
Address: 5305 TECHNOLOGY DR.
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: VINYARD, DAVID
Address: 5305 TECHNOLOGY DR
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARGINSON, BILL
Address: 8709 HUNTERS GREEN DR
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: SHELBY, SCOTT
Address: 8709 HUNTERS GREEN DR
City-St-Zip: TAMPA, FL 33647

Title: CEO (X) Change () Addition
Name: VINYARD, DAVID L
Address: 8709 HUNTERS GREEN DR
City-St-Zip: TAMPA, FL 33647

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 L VINYARD

CEO

04/21/2009

Electronic Signature of Signing Officer or Director

Date