

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146997

FILED
May 09, 2012
Secretary of State

Entity Name: PERKS R US INC

Current Principal Place of Business:

138 107TH AVE
SUITE 308
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

138 107TH AVE
SUITE 308
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 04-3837900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENLEY, JULIE M
138 107TH AVE
SUITE 308
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

HENLEY, JULIE M
138 107TH AVE
SUIET 308
TREASURE ISLAND, FL 33706 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: JULIE HENLEY

05/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HENLEY, JULIE M
Address: 138 107TH AVE #308
City-St-Zip: TREASURE ISLAND, FL 33706 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: JULIE HENLEY

CEO

05/09/2012

Electronic Signature of Signing Officer or Director

Date