

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157933

Entity Name: PERCEPTION LAB, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORP PKWY STE 130
FORT LAUDERDALE, FL 33323 US

New Principal Place of Business:

14539 MIRAMAR PARKWAY, SUITE 239
MIRAMAR, FL 33027 US

Current Mailing Address:

1580 SAWGRASS CORP PKWY STE 130
FORT LAUDERDALE, FL 33323 US

New Mailing Address:

14539 MIRAMAR PARKWAY, SUITE 239
MIRAMAR, FL 33027 US

FEI Number: 20-3897662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARE, MARK S
1580 SAWGRASS CORP PKWY STE 130
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

WARE, MARK S CEO
15696 SW 52ND COURT
MIRAMAR, FL 33027 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: MARK STEPHEN WARE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WARE, MARK S
Address: 1580 SAWGRASS CORP PKWY STE 130
City-St-Zip: FORT LAUDERDALE, FL 33323 US

Title: VP () Delete
Name: MONTEIRO, MARTHA C
Address: 1580 SAWGRASS CORP PKWY STE 130
City-St-Zip: FORT LAUDERDALE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WARE, MARK S CEO
Address: 14359 MIRAMAR PARKWAY SUITE 239
City-St-Zip: MIRAMAR, FL 33027 US

Title: EVP (X) Change () Addition
Name: WARE, MARTHA C EVP
Address: 14359 MIRAMAR PARKWAY SUITE 239
City-St-Zip: MIRAMAR, FL 33027 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: MARK STEPHEN WARE

CEO

01/19/2009

Electronic Signature of Signing Officer or Director

Date