2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145567

Entity Name: PERISSOS INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5410 MURRELL RD SUITE #125 ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

5410 MURRELL RD SUITE #125 ROCKLEDGE, FL 32955 US

FEI Number: 20-5948679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOPKINS, TONY L
3604 MIDDLEBURG LN #109
ROCKLEDGE, FL 32955 US
HOPKINS, TONY L
1200 FLORAL SPRINGS #29308
PORT ORANGE, FL 32129 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: TONY HOPKINS 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOPKINS, TONY L

Address: 1200 FLORAL SPRINGS #29308 City-St-Zip: PORT ORANGE, FL 32129 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: TONY HOPKINS PRES 03/16/2011