

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156387

FILED
Jan 10, 2011
Secretary of State

Entity Name: PERFECT PAGES LITERARY MANAGEMNT, INC.

Current Principal Place of Business:

3610 RIVIERA CIRCLE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3610 RIVIERA CIRCLE
2298 NW 2ND AVE STE 20
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-8132385 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CHALLINOR, CAROLINE
3610 RIVIERA CIRCLE
BONITA SPRINGS, FL 34134 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: D
Name: CHALLINOR, CAROLINE
Address: 3610 RIVIERA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: MILLER, MARK
Address: 3610 RIVIERA CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34134

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: CAROLINE CHALLINOR

_____ Electronic Signature of Signing Officer or Director

PR

01/10/2011

_____ Date