

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015224

FILED
Apr 29, 2009
Secretary of State

Entity Name: PERFECT SOLUTIONS CONSULTING, INC

Current Principal Place of Business:

2685 TREANOR TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

2685 TREANOR TERRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

2685 TREANOR TERRACE
WELLINGTON, FL 33414

New Mailing Address:

2685 TREANOR TERRACE
WELLINGTON, FL 33414 US

FEI Number: 68-0643974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, ANDREW R
2685 TREANOR TERRACE
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAMER, ANDREW R
Address: 2685 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: GLENN, GREGORY
Address: 450 SW 9 STREET
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAMER, ANDREW R
Address: 2685 TREANOR TERRACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP (X) Change () Addition
Name: GLENN, GREGORY
Address: 450 SW 9 STREET, #4
City-St-Zip: BOCA RATON, FL 33432 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: ANDREW KRAMER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date