2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009579

Entity Name: PERPETUAL PERSPECTIVE INC.

FILED Apr 30, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|---|
| 1133 SOUTH MARSH WIND WAY PONTE VEDRA, FL 32082 | |
| Current Mailing Address: | New Mailing Address: |
| 1133 SOUTH MARSH WIND WAY PONTE VEDRA, FL 32082 | |
| FEI Number: 26-2381845 FEI Number Applied For () | Number Not Applicable () Certificate of Status Desired () |
| Name and Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| KNECHT, LISA C ESQ.``` 1133 SOUTH MARSH WIND WAY PONTE VEDRA, FL 32082 US | DAVIDSON, LISA C ESQ.``` 1133 SOUTH MARSH WIND WAY PONTE VEDRA, FL 32082 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: LISA DAVIDSON | 04/30/2009 |
| Electronic Signature of Registered Agent | Date |
| Election Campaign Financing Trust Fund Contribution (). | |

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: VELTRI, JOSEPH Name: Address: 1133 SOUTH MARSH WIND WAY Address: City-St-Zip: PONTE VEDRA, FL 32082 City-St-Zip:

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: JOSEPH VELTRI D 04/30/2009