2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023299

Entity Name: PERIO SOLUTIONS, INC.

FILED Sep 14, 2010 Secretary of State

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

1007 NORTH FEDERAL HWY #54 433 NE 11 AVE

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1007 NORTH FEDERAL HWY #54 433 NE 11 AVE

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33301

FEI Number: 42-1757717 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:

SUAREZ, LORI SUAREZ, LORI 1007 NORTH FEDERAL HWY #54 433 NORTHEAST 11 AVE

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33301 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: LORI SUAREZ 09/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/P

Name: SUAREZ, LORI Address: 433 NE 11 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

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: LORI SUAREZ PRES 09/14/2010