

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036719

FILED
Jan 06, 2011
Secretary of State

Entity Name: MAID TO PERFECTION GLOBAL INC.

Current Principal Place of Business:

3111 INNOVATION DRIVE
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

3111 INNOVATION DRIVE
ST. CLOUD, FL 34769

New Mailing Address:

FEI Number: 61-1559667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZENBERGER, MICHAEL
2339 PINEHURST CT
DAVENPORT, FL 33837 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: CEOS
Name: KATZENBERGER, MICHAEL
Address: 2339 PINEHURST CT
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: KATZENBERGER, MICHAEL
Address: 2339 PINEHURST CT
City-St-Zip: DAVENPORT, FL 33837

Title: DP
Name: KATZENBERGER, LORI
Address: 2339 PINEHURST CT
City-St-Zip: DAVENPORT, FL 33837

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: MICHAEL KATZENBERGER

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date