

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080171

FILED
Jan 06, 2011
Secretary of State

Entity Name: THE PERRIEN GROUP, INC.

Current Principal Place of Business:

2757 COUNTRYSIDE BLVD.
UNIT #106
CLEARWATER, FL 33761 US

New Principal Place of Business:

Current Mailing Address:

2757 COUNTRYSIDE BLVD.
UNIT #106
CLEARWATER, FL 33761 US

New Mailing Address:

FEI Number: 26-3257297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRATTAIN, TONY
2757 COUNTRYSIDE BLVD.
UNIT #106
CLEARWATER, FL 33761 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: PSD
Name: BRATTAIN, TONY
Address: 2757 COUNTRYSIDE BLVD. UNIT #106
City-St-Zip: CLEARWATER, FL 33761 US

Title: V
Name: KEAN, JOHN
Address: 4940 VINCENNES UNIT #204
City-St-Zip: CAPE CORAL, FL 33904 US

Title: TD
Name: KEAN, JOHN
Address: 4940 VINCENNES STREET UNIT #204
City-St-Zip: CAPE CORAL, FL 33904 US

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: TONY C. BRATTAIN

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date