2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106258

Entity Name: PERLINE, INC.

FILED Mar 22, 2009 Secretary of State

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

19 SE 5TH AVENUE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

C/O BETTY SHELLEY 5971 NE 22 WAY 19 SE 5TH AVENUE

FORT LAUDERDALE, FL 33308 DELRAY BEACH, FL 33483

FEI Number: 26-3836596 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:

PERLINE, YONNIE
C/O BETTY SHELLEY 5971 NE 22 WAY
PERLINE, YONNIE
16 SE 5TH AVENUE

FORT LAUDERDALE, FL 33308 US DELRAY BEACH, FL 33483 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: 03/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: PERLINE, YONNIE Name: PERLINE, YONNIE
Address: C/O BETTY SHELLEY 5971 NE 22 WAY Address: 19 SE 5TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33308 City-St-Zip: FORT LAUDERDALE, FL 33483

Title: VP () Delete Title: VP (X) Change () Addition

Name:PERLINE, LINDAName:PERLINE, LINDAAddress:C/O BETTY SHELLEYAddress:317 COLUMBIA STCity-St-Zip:FORT LAUDERDALE, FL 33308City-St-Zip:ITHACA, NY 14850

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: YONNIE PERLINE PRES 03/22/2009