

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000621

Entity Name: SOLE-PERNA INC.

FILED  
Apr 22, 2011  
Secretary of State

## Current Principal Place of Business:

660 LINTON BLVD  
SUITE 109  
DELRAY BEACH, FL 33444

## Current Mailing Address:

660 LINTON BLVD  
SUITE 109  
DELRAY BEACH, FL 33444

## New Principal Place of Business:

660 LINTON BLVD  
SUITE 109 & 110  
DELRAY BEACH, FL 33444

## New Mailing Address:

660 LINTON BLVD  
SUITE 109 & 110  
DELRAY BEACH, FL 33444

FEI Number: 26-3983617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLE, CAROLINA A  
4882 LINCOLN RD  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

SOLE, CAROLINA A  
660 LINTON BLVD STE 109 & 110  
DELRAY BEACH, FL 33444 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: CAS

04/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SOLE, CAROLINA A  
Address: 660 LINTON BLVD STE 109 & 110  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP  
Name: PERNA, ERIC A  
Address: 660 LINTON BLVD STE 109 & 110  
City-St-Zip: DELRAY BEACH, FL 33444

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: CS

OWNE

04/22/2011

Electronic Signature of Signing Officer or Director

Date