

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019539

FILED
Apr 08, 2011
Secretary of State

Entity Name: PERRY LIFE SUPPORT SYSTEMS, INC.

Current Principal Place of Business:

3750 PROSPECT AVENUE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3750 PROSPECT AVENUE
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 26-4478170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY BAROMEDICAL CORPORATION
3750 PROSPECT AVENUE
RIVIERA BEACH, FL 33404 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: DIR
Name: TURNER, KERRIGAN
Address: 3750 PROSPECT AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PRES
Name: DENNIS, GLENN
Address: 3750 PROSPECT AVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CFO
Name: CUSEO, RICK
Address: 3750 PROSPECT AVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: RICK CUSEO

CFO

04/08/2011

Electronic Signature of Signing Officer or Director

Date