

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056308

FILED
Feb 18, 2011
Secretary of State

Entity Name: PERCEPTION CONSULTANTS, INC.

Current Principal Place of Business:

2774 SOUTH OCEAN BLVD.
#101
PALM BEACH, FL 334805543

New Principal Place of Business:

Current Mailing Address:

2774 SOUTH OCEAN BLVD.
#101
PALM BEACH, FL 334805543

New Mailing Address:

FEI Number: 38-2992906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREPECK, NORMAN R
2774 SOUTH OCEAN BLVD.
#101
PALM BEACH, FL 334805543 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: P,VP
Name: TREPECK, NORMAN R
Address: 2774 SOUTH OCEAN BLVD. #101
City-St-Zip: PALM BEACH, FL 334805543

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: NORMAN TREPECK

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date