

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082824

FILED
Apr 25, 2011
Secretary of State

Entity Name: PERFECTGAMESPORTS INC.

Current Principal Place of Business:

1502 BLUETEAL DRIVE
BRANDON, FL 335118350

New Principal Place of Business:

Current Mailing Address:

1502 BLUETEAL DRIVE
BRANDON, FL 335118350

New Mailing Address:

P. O. BOX 653
VALRICO, FL 33595

FEI Number: 27-1028256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANTOSUOSSO, DOMINIC J JR
1502 BLUETEAL DRIVE
BRANDON, FL 33511 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: DOMINIC SANTOSUOSSO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANTOSUOSSO, DOMINIC
Address: 1502 BLUETEAL DRIVE
City-St-Zip: BRANDON, FL 335118350

Title: VD
Name: SANTOSUOSSO, GLORIA
Address: 1502 BLUETEAL DRIVE
City-St-Zip: BRANDON, FL 335118350

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: DOMINIC SANTOSUOSSO

PSTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date