

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084253

Entity Name: EXECUTIVE PERKS, INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

1460 SHERIDAN ST.
D-7
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

9589 KEMPER DR.
LONE TREE, CO 80124 US

New Mailing Address:

FEI Number: 27-1098286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEALE, SUSAN
1460 SHERIDAN ST.
D-7
HOLLYWOOD, FL 33020 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 D
Name: NEALE, SUSAN
Address: 9589 KEMPER DR
City-St-Zip: LONE TREE, CO 80124 US

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: SUSAN NEALE

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date