

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097705

FILED
Apr 12, 2011
Secretary of State

Entity Name: PROCESS PERFECTION INC.

Current Principal Place of Business:

12731 SW 8TH CT.
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH OCEAN DR
APT. 2G
HOLLYWOOD, FL 33019

New Mailing Address:

12731 SW 8TH CT.
DAVIE, FL 33325

FEI Number: 45-1612577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUTT, INAMUL H
1500 SOUTH OCEAN DR
APT 2G
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

BUTT, INAMUL H
12731 SW 8TH CT.
DAVIE, FL 33325 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: INAMUL H. BUTT

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUTT, INAMUL H
Address: 12731 SW 8TH CT.
City-St-Zip: DAVIE, FL 33325

Title: VP
Name: PEREZ, MARIA I
Address: 12731 SW 8TH CT.
City-St-Zip: DAVIE, FL 33325

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: INAMUL H BUTT

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date