2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P10000003475

Entity Name: PEPPERMAN ENTERPRISES, INC.

FILED Apr 28, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 6915 BAYSHORE DRIVE LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 6915 BAYSHORE DRIVE LANTANA, FL 33462 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PICA, ANTHONY N.J. 6915 BAYSHORE DRIVE LANTANA, FL 33462

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: D/P

SIGNATURE:

in the State of Florida.

Name: PICA, ANTHONY N.J.
Address: 6915 BAYSHORE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: S/T

Name: PICA, PATTI N

Address: 6915 BAYSHORE DRIVE City-St-Zip: LANTANA, FL 33462

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: ANTHONY N.J. PICA D/P 04/28/2011