2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2011
Secretary of State

DOCUMENT# P10000028940

Entity Name: PEROD ASSOCIATES INC.

Current Principal Place of Business:

1840 LES CHATEAUX BLVD.
UNIT 104
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1840 LES CHATEAUX BLVD.
UNIT 104
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-2267065 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

IN BALANCE INC.
12268 TAMIAMI TRAIL E
SUITE 301
NAPLES, FL 34113 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
Name: PEROD, NICHOLAS S SR.
Address: 1840 LES CHATEAUX BLVD.
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: CROCKETT, CLIFTON
Address: 1840 LES CHATEAUX BLVD., UNIT 104
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: KLEESE, ROBERT
Address: 1840 LES CHATEAUX BLVD., UNIT 104
City-St-Zip: NAPLES, FL 34109

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: NICHOLAS PEROD P 01/10/2011

Electronic Signature of Signing Officer or Director Date