

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033119

Entity Name: PEROCITY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2856 NE 26TH ST
FT LAUDERDALE, FL 33305 US

New Principal Place of Business:

Current Mailing Address:

2856 NE 26TH ST
FT LAUDERDALE, FL 33305 US

New Mailing Address:

FEI Number: 27-2372751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, SCOTT J
C/O TRIPP SCOTT PA
110 SE 6TH ST FL 15
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

FITZWILLIAM, GRANT M
2856 NE 26 ST
FT LAUDERDALE, FL 33305 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: GRANT FITZWILLIAM

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FITZWILLIAM, GRANT
Address: 2856 NE 26TH ST
City-St-Zip: FT LAUDERDALE, FL 33305 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: GRANT FITZWILLIAM

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date