

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053981

FILED
Mar 25, 2011
Secretary of State

Entity Name: PERPETUAL MARKETING SOLUTIONS INC.

Current Principal Place of Business:

13900 JOG ROAD
203-169
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

13900 JOG ROAD
203-169
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 27-3010735 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAPPAPORT, AUSTIN J
13900 JOG RD
203-169
DELRAY BEACH, FL 33446 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: D/P
Name: RAPPAPORT, AUSTIN J
Address: 13900 JOG RD #203-169
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: VP
Name: SCHWARTZ, PAUL
Address: 13900 JOG RD #203-169
City-St-Zip: DELRAY BEACH, FL 33446 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: AUSTIN RAPPAPORT

_____ Electronic Signature of Signing Officer or Director

D/P

03/25/2011

_____ Date