

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059211

Entity Name: PERFECTED PEN, INC.

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

5908 SPRING LAKE TERRACE
FORT PIERCE, FL 34951

New Principal Place of Business:

1229 SOUTH US HIGHWAY ONE
VERO BEACH, FL 32962

Current Mailing Address:

5908 SPRING LAKE TERRACE
FORT PIERCE, FL 34951

New Mailing Address:

FEI Number: 90-0609795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, SABRINA K
5908 SPRING LAKE TERRACE
FORT PIERCE, FL 34951 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: CARPENTER, SABRINA K
Address: 5908 SPRING LAKE TERRACE
City-St-Zip: FORT PIERCE, FL 34951

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: SABRINA CARPENTER

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date