

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000059211

Entity Name: PERFECTED PEN, INC.

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1229 SOUTH US HIGHWAY ONE  
VERO BEACH, FL 32962

**New Principal Place of Business:**

**Current Mailing Address:**

5908 SPRING LAKE TERRACE  
FORT PIERCE, FL 34951

**New Mailing Address:**

1229 SOUTH US HIGHWAY ONE  
VERO BEACH, FL 32962

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:**

CARPENTER, SABRINA K  
1229 SOUTH US HIGHWAY ONE  
VERO BEACH, FL 32962 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: SABRINA K. CARPENTER

02/13/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: CARPENTER, SABRINA K  
Address: 1229 SOUTH US HIGHWAY ONE  
City-St-Zip: VERO BEACH, FL 32962

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 K. CARPENTER

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date