2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060821

Entity Name: PERPETUAL MARKETING INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26847 FOGGY CREEK RD 220 E. MADISON STREET

STE 102 SUITE 1218 WESLEY CHAPEL, FL 33543 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

26847 FOGGY CREEK RD 220 E. MADISON STREET

STE 102 SUITE 1218
WESLEY CHAPEL, FL 33543 TAMPA, FL 33602

FEI Number: 27-3201199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURCHISON, NANCY
26847 FOGGY CREEK RD
20 E. MADISON ST.
STE 102
SUITE 1218
TAMPA FL 33603 LIS

WESLEY CHAPEL, FL 33543 US TAMPA, FL 33602 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: NANCY MURCHISON 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 MURCHISON, NANCY

 Address:
 4328 CHAIRES CROSS RD

 City-St-Zip:
 TALLAHASSEE, FL 323177619

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: NANCY MURCHISON PRES 04/30/2012