2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071259

Entity Name: PERAGRO MARKETING, INC.

Apr 14, 2011 Secretary of State

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

2700 WEST CYPRESS CREEK RD SUITE 111-C

FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

2700 WEST CYPRESS CREEK RD SUITE 111-C FT LAUDERDALE, FL 33309

FEI Number: 27-3360260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HANSEN, CAROL 2700 WEST CYPRESS CREEK RD SUITE 111-C FT LAUDERDALE, FL 33309 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

HANSEN, ROBERT Name:

2700 WEST CYPRESS CREEK RD #111-C Address:

City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: **VSTD**

Name: HANSEN, CAROL

Address: 2700 WEST CYPRESS CREEK RD SUITE 111-C

FT LAUDERDALE, FL 33309 US City-St-Zip:

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: ROBERT HANSEN PD 04/14/2011