

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071572

Entity Name: PERFECT STATION 5, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

9931 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

9931 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 27-3362378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, NEELAM
9931 NORTH FLORIDA AVENUE
TAMPA, FL 33612 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: MERCHANT, NEELAM
Address: 363 TAVERNIER CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: NEELAM MERCHANT

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date