

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073025

FILED
Sep 02, 2011
Secretary of State

Entity Name: PERFECT STORM MARKETING AND CONSULTING GROUP, INC.

Current Principal Place of Business:

6726 LAWRENCE WOODS COURT
LANTANA, FL 33462

New Principal Place of Business:

10451 GALLERIA STREET
WELLINTON, FL 33414

Current Mailing Address:

6726 LAWRENCE WOODS COURT
LANTANA, FL 33462

New Mailing Address:

10451 GALLERIA STREET
WELLINTON, FL 33414

FEI Number: 27-3398726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBERT, ADAM J
6726 LAWRENCE WOODS COURT
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

GOBERT, ADAM J
10451 GALLERIA STREET
WELLINTON, FL 33414 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:

Electronic Signature of Registered Agent

09/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOBERT, ADAM J
Address: 10451 GALLERIA STREET
City-St-Zip: WELLINTON, FL 33414

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: ADAM J. GOBERT

PRES

09/02/2011

Electronic Signature of Signing Officer or Director

Date