

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081632

Entity Name: PERPETUAL GROUP, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1500 TIMBERCREST DRIVE
DELTONA, FL 32738

New Principal Place of Business:

313 MOHAWK TRAIL
WINTER SPRINGS, FL 32708

Current Mailing Address:

1500 TIMBERCREST DRIVE
DELTONA, FL 32738

New Mailing Address:

313 MOHAWK TRAIL
WINTER SPRINGS, FL 32708

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, PETER D III
1500 TIMBERCREST DRIVE
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

SHERMAN, PETER D III
313 MOHAWK TRAIL
WINTER SPRINGS, FL 32708 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: PETE SHERMAN

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHERMAN, PETER D III
Address: 313 MOHAWK TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

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: PETE SHERMAN

CEO

02/01/2011

Electronic Signature of Signing Officer or Director

Date