2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000085164

Entity Name: PERFECT PREDICTIONS, INC.

FILED Oct 19, 2011 Secretary of State

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

8593 BOCA DRIVE 8130 GLADES ROAD BOCA RATON, FL 33433 US

#263

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

8593 BOCA DRIVE 104 IDEN AVENUE

BOCA RATON, FL 33433 PELHAM, NY 10803 US US

FEI Number: 27-3725248 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:

UNITED STATES CORPORATION AGENTS, INC. CAVE, HEATHER A 6200 SE 47TH PLACE 13302 WINDING OAKS BLVD. US

SUITE A

TRENTON, FL 32693 TAMPA, FL 33612 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: HEATHER AMBER CAVE 10/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

CHANDLER, RENEE Name: 104 IDEN AVE. Address: City-St-Zip: PELHAM, NY 10803 US

Title: T, S

Name: CHANDLER, RENEE Address: 104 IDEN AVE. PELHAM, NY 10803 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: RENEE CHANDLER **PRES** 10/19/2011