

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091415

FILED
Apr 14, 2011
Secretary of State

Entity Name: PERRIER AROMATIC PRODUCTS, INC.

Current Principal Place of Business:

520 MEADOWS CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3180 NORTH JOG RD
SUITE #4310
WEST PALM BEACH, FL 33411

Current Mailing Address:

520 MEADOWS CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

3180 NORTH JOG RD
SUITE #4310
WEST PALM BEACH, FL 33411

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIER, FRANZ
520 MEADOWS CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

PERRIER, FRANZ
3180 NORTH JOG RD
SUITE #4310
WEST PALM BEACH, FL 33411 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERRIER, FRANZ
Address: 3180 NORTH JOG RD SUITE#4310
City-St-Zip: WEST PALM BEACH, FL 33411

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: FRANZ PERRIER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date