

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055872

FILED
May 01, 2012
Secretary of State

Entity Name: NEAR PERFECTION INCORPORATED

Current Principal Place of Business:

1537 GREENRIDGE CIRCLE W
ST JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1537 GREENRIDGE CIRCLE W
ST JOHNS, FL 32259

New Mailing Address:

FEI Number: 45-2686355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBROSE, TAMARA
1537 GREENRIDGE CIRCLE W
ST JOHNS, FL 32259 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: AMBROSE, TAMARA
Address: 1537 GREENRIDGE CIRCLE W
City-St-Zip: ST JOHNS, FL 32259

Title: VP
Name: AMBROSE, GARY V
Address: 1537 GREENRIDGE CIRCLE W
City-St-Zip: ST JOHNS, FL 32259

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: TAMARA AMBROSE

PRES

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date