2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033100

Entity Name: PERRY INNOVATIONS, INC.

FILED Apr 30, 2010 Secretary of State

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

5718 N.E. 61ST AVENUE ROAD SILVER SPRINGS, FL 34488 US

Current Mailing Address: New Mailing Address:

P.O. BOX 395

SILVER SPRINGS, FL 34489 US

FEI Number: 39-1283088 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:

PERINCHIEF, DAWN 5718 NE 61ST AVENUE ROAD SILVER SPRINGS, FL 34488 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD

Name: PERINCHIEF, ROBERT Y
Address: 5718 NE 61ST AVENUE ROAD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VPSD

Name: PERINCHIEF, DAWN M
Address: 5718 NE 61ST AVENUE ROAD
City-St-Zip: SILVER SPRINGS, FL 34488

Title: D

Name: BANKS, JESSICA

Address: 7245 EAST DRIVE / HWY 50 City-St-Zip: LAKE GENEVA, WI 53147

Title: [

Name: PASCH, JENNIFER Address: 2315 N. 2ND LANE

City-St-Zip: OCONOMOWOC, WI 53066

Title: [

Name: BOYLE, TIMOTHY

Address: 5718 NE 61ST AVENUE ROAD City-St-Zip: SILVER SPRINGS, FL 34488

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: DAWN M. PERINCHIEF VPS 04/30/2010