

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033100

Entity Name: PERRY INNOVATIONS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 395
SILVER SPRINGS, FL 34489 US

New Mailing Address:

FEI Number: 39-1283088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERINCHIEF, DAWN
5718 NE 61ST AVENUE ROAD
SILVER SPRINGS, FL 34488 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: 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: 1435 JESSAMINE AVE. WEST, #111
City-St-Zip: ST. PAUL, MI 55108

Title: D
Name: PASCH, JENNIFER
Address: 2315 N. 2ND LANE
City-St-Zip: OCONOMOWOC, WI 53066

Title: D
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 PERINCHIEF

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04/29/2011

Electronic Signature of Signing Officer or Director

Date