

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031760

FILED
Apr 26, 2011
Secretary of State

Entity Name: PERMA-FILL CORPORATION, INC.

Current Principal Place of Business:

3900 ST. JOHNS PKWY
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

3900 ST. JOHNS PKWY
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 59-3443812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, JASON R
3900 ST. JOHNS PARKWAY
SANFORD, FL 32771 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: PT
Name: SANDER, JASON R
Address: 3900 ST. JOHNS PKWY
City-St-Zip: SANFORD, FL 32771

Title: VPS
Name: SANDER, SCOTT R
Address: 3900 ST. JOHNS PKWY
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: WENTZ, JAMES A
Address: 3900 ST. JOHNS PKWY
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: LAVATY, JEFFREY
Address: 3900 ST. JOHNS PKWY
City-St-Zip: SANFORD, FL 32771 US

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: JAMES WENTZ

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date