

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047129

FILED
Mar 26, 2008
Secretary of State

Entity Name: PERRY PERFORMANCE GROUP, INC.

Current Principal Place of Business:

175 S.W. 20TH WAY
SUITE N-4
DANIA, FL 33004

New Principal Place of Business:

175 S.W. 20TH WAY
SUITE N-4
DANIA BEACH, FL 33004

Current Mailing Address:

175 S.W. 20TH WAY
SUITE N-4
DANIA, FL 33004

New Mailing Address:

175 S.W. 20TH WAY
SUITE N-4
DANIA BEACH, FL 33004

FEI Number: 65-0758070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, MATTHEW G
175 S.W. 20TH WAY
SUITE N-4
DANIA, FL 33004 US

Name and Address of New Registered Agent:

PERRY, MATTHEW G
175 S.W. 20TH WAY
SUITE N-4
DANIA BEACH, FL 33004 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:

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRY, MATTHEW G
Address: 175 S.W. 20TH WAY, SUITE N-4
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERRY, MATTHEW G
Address: 175 S.W. 20TH WAY, SUITE N-4
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW G PERRY

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date