

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066824

FILED
Aug 09, 2012
Secretary of State

Entity Name: PERFECT WEB TECHNOLOGIES, INC.

Current Principal Place of Business:

21218 ST. ANDREWS BLVD.
#131
BOCA RATON, FL 33433

New Principal Place of Business:

2910 NW 26TH AVE
BOCA RATON, FL 33434

Current Mailing Address:

21218 ST. ANDREWS BLVD.
#131
BOCA RATON, FL 33433

New Mailing Address:

2910 NW 26TH AVE
BOCA RATON, FL 33434

FEI Number: 65-0775522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISTEFANO, THOMAS L III
2910 NW 26TH AVE.
BOCA RATON, FL 33434 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: PCT
Name: DISTEFANO, THOMAS L III
Address: 2910 NW 26TH AVE.
City-St-Zip: BOCA RATON, FL 33434

Title: VDS
Name: MONTELEONE, CHRISTOPHER L
Address: 15775 S.W. 49TH COURT
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: JOHNSTON, RAY
Address: 4241 FOXVIEW COURT
City-St-Zip: LAKE WORTH, FL 33467

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: THOMAS L. DISTEFANO III

CEO

08/09/2012

Electronic Signature of Signing Officer or Director

Date