

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107776

FILED
Apr 27, 2011
Secretary of State

Entity Name: SD PERRON & CO. INVESTMENT SERVICES, INC.

Current Principal Place of Business:

671 WATERSIDE DR.
HYPOLUXO, FL 33462

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 243577
BOYNTON BEACH, FL 33424

New Mailing Address:

FEI Number: 65-0808660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRON, SCOTT D
671 WATERSIDE DRIVE
HYPOLUXO, FL 33462 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: PERRON, SCOTT D
Address: 671 WATERSIDE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33462 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: SCOTT D. PERRON

PTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date