

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033241

FILED
Apr 15, 2011
Secretary of State

Entity Name: PERPETUAL ENERGY CORPORATION OF FLORIDA

Current Principal Place of Business:

975 APPELYARD DRIVE
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1200
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3527953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, ROBERT G JR
975 APPELYARD DRIVE
TALLAHASSEE, FL 32304 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: PSD
Name: LANDRUM, ROBERT G JR.
Address: 975 APPELYARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

Title: TD
Name: JACKSON, JOHN D
Address: 975 APPELYARD DRIVE
City-St-Zip: TALLAHASSEE, FL 32304

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: ROBERT LANDRUM JR

PSD

04/15/2011

Electronic Signature of Signing Officer or Director

Date