2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056118

Entity Name: PERKINS & COMPANY, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4228 NANCY CREEK BOULEVARD BROOKSVILLE, FL 34602

Current Mailing Address: New Mailing Address:

4228 NANCY CREEK BOULEVARD BROOKSVILLE, FL 34602

FEI Number: 59-3519883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUR BUSINESS MATTERS, INC. 9211 BRADY ST SPRING HILL, FL 34608 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PERKINS, DOUGLAS S

Address: 4228 NANCY CREEK BOULEVARD City-St-Zip: BROOKSVILLE, FL 34602

Title: ST

Name: PERKINS, GLORIA

Address: 4228 NANCY CREEK BOULEVARD City-St-Zip: BROOKSVILLE, FL 34602

Title: TAO

Name: YOUR BUSINESS MATTERS, INC.

Address: 9211 BRADY ST City-St-Zip: SPRING HILL, FL 34608

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: JO ANN MARTIN TAO 04/29/2011