

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091461

FILED
Mar 18, 2011
Secretary of State

Entity Name: PERIGO PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

8632 STATE RD 70 EAST
BRADENTON, FL 34202

New Principal Place of Business:

6730 HALF MOON DRIVE
SARASOTA, FL 34231

Current Mailing Address:

8632 STATE RD 70 EAST
BRADENTON, FL 34202

New Mailing Address:

6730 HALF MOON DRIVE
SARASOTA, FL 34231

FEI Number: 65-0872817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERIGO, THOMAS W
2024 STRATFORD DR.
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PERIGO, THOMAS W
6730 HALF MOON DRIVE
SARASOTA, FL 34231 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: CAROL J. PERIGO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PERIGO, THOMAS W
Address: 6730 HALF MOON DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: V.P.
Name: PERIGO, CAROL J
Address: 6730 HALF MOON DRIVE
City-St-Zip: SARASOTA, FL 34231

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: CAROL J. PERIGO

VP

03/18/2011

Electronic Signature of Signing Officer or Director

Date