2008 FOR PROFIT CORPORATION

Jan 29, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-29-2008 90010 018 ***150 00 DOCUMENT # P98000100993 1. Entity Name PERTEN CONSULTING, INC. MATERIA Mailing Address Principal Place of Business 1990 MAIN ST 7865 WILTON CRESCENT CIRCLE # 801 C/O GEIMER UNIVERSITY PARK, FL 34201 SARASOTA, FL 34236 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01102008 Cha-P Applied For City & State City & State 4. FEI Number 65-0881690 Not Applicable Country Zip Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GEIMER, LARRY Street Address (P.O. Box Number is Not Acceptable) 1990 MAIN ST. SUITE 801 SARASOTA, FL 34236 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP HTLE TITLE ☐ Delete PERTEN, PETER NAME NAME 1990 MAIN ST SUITE 801 STREET ADDRESS STREET ADDRESS CITY - \$1 - ZIP CITY-ST-ZIP SARASOTA, FL 34236 ☐ Change Addition ☐ Delete TITLE TITLE PERTEN, ANNA L NAME STREET ADDRESS STREET ADDRESS 1990 MAIN ST SUITE 801 CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PERTEN, ROSE M NAME NAME 1990 MAIN ST SUITE 801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with a er like empowered

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #

FILED