

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101445

FILED  
Mar 05, 2010  
Secretary of State

Entity Name: PERPETUA HOLDINGS, INC.

## Current Principal Place of Business:

4800 NATURAL BRIDGE RD  
SAINT LOUIS, MO 63115

## New Principal Place of Business:

4800 NATURAL BRIDGE RD  
SAINT LOUIS, MO 63115 US

## Current Mailing Address:

P.O. BOX 181780  
ARLINGTON, TX 76096 17

## New Mailing Address:

P.O. BOX 181780  
ARLINGTON, TX 76096 US

FEI Number: 59-3545603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

F & L CORP.  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BRYANT, MELVIN Z  
Address: 2435 N. CENTRAL EXPRESSWAY - #200  
City-St-Zip: RICHARDSON, TX 75080 US

Title: D  
Name: VILLALBA, FELIX  
Address: 2435 N. CENTRAL EXPRESSWAY - #200  
City-St-Zip: RICHARDSON, TX 75080 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: MELVIN Z BRYANT

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date