

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097427

FILED
Jan 10, 2011
Secretary of State

Entity Name: LOUIS J. PEARLMAN ENTERPRISES, INC.

Current Principal Place of Business:

1814 WINDERMERE DOWN PLACE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 14213
FT. LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: 59-3608747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, GEORGE E
1814 WINDERMERE DOWN PLACE
WINDERMERE, FL 34786 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: D
Name: MILLS, GEORGE E
Address: POST OFFICE BOX 995
City-St-Zip: GOTH A, FL 347340995 US

Title: PVTS
Name: MILLS, GEORGE E
Address: POST OFFICE BOX 995
City-St-Zip: GOTH A, FL 347340995

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: SONEET R. KAPILA, TRUSTEE

MR.

01/10/2011

Electronic Signature of Signing Officer or Director

Date