

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109416

FILED
Apr 29, 2011
Secretary of State

Entity Name: PICTURE PERFECT ELECTRONICS, INC.

Current Principal Place of Business:

9940 NW 6TH CT.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

9940 NW 6TH CT.
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0966268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, R KEVIN
801 SOUTH FEDERAL HWY.
HOLLYWOOD, FL 33020 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: PD
Name: CARDOZA, ROBERT J
Address: 9940 NW 6TH CT.
City-St-Zip: PEMBROKE PINES, FL 33024

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: ROBERT J CARDOZA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date