

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V68789

FILED
Apr 28, 2012
Secretary of State

Entity Name: PERSECO CORPORATION

Current Principal Place of Business:

8782 ALICO ROAD
FORT MYERS, FL 33912 US

New Principal Place of Business:

3760 LIBERTY SQ
FORT MYERS, FL 33908 US

Current Mailing Address:

3760 LIBERTY STREET
FORT MYERS, FL 33908 US

New Mailing Address:

3760 LIBERTY SQ
FORT MYERS, FL 33908 US

FEI Number: 65-0437356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EFTEKHAR, DAVID
3760 LIBERTY SQUARE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

EFTEKHAR, ASGHAR D
3760 LIBERTY SQUARE
FORT MYERS, FL 33908 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: ASGHAR D EFTEKHAR

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: EFTEKHAR, DAVID
Address: 3760 LIBERTY SQ.
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: EFTEKHAR, JANET
Address: 3760 LIBERTY SQ.
City-St-Zip: FORT MYERS, FL 33908

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: ASGHAE D EFTEKHAR

PR

04/28/2012

Electronic Signature of Signing Officer or Director

Date