

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001824

Entity Name: A-1 PERFECTION ENTERPRISES, INC.

Current Principal Place of Business:

1745 IHM BOULEVARD
FREEPORT, IL 61032

Current Mailing Address:

1745 IHM BOULEVARD
FREEPORT, IL 61032

FEI Number: 20-8635776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY,
 TREASURER, DIRECTOR
Name HEITMAN, DAVID M
Address 1745 IHM BOULEVARD
City-State-Zip: FREEPORT IL 61032

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: DAVID M. HEITMAN

PRESIDENT

01/23/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date