

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 31, 2013
Secretary of State
CC3249083471**

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 CPT
Name HEITMAN, DAVID
Address 1745 IHM BOULEVARD
City-State-Zip: FREEPORT IL 61032

Title S
Name HEITMAN, DAVID
Address 1745 IHM BOULEVARD
City-State-Zip: FREEPORT IL 61032

Title DIRECTOR
Name HEITMAN, DAVID
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 HEITMAN

PRESIDENT

01/31/2013

Electronic Signature of Signing Officer/Director Detail

Date