

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004091

FILED
Jan 18, 2012
Secretary of State

Entity Name: PERIMETER INTERNETWORKING CORP.

Current Principal Place of Business:

440 WHEELERS FARMS ROAD
SUITE 202
MILFORD, CT 06461

New Principal Place of Business:

Current Mailing Address:

440 WHEELERS FARMS ROAD
SUITE 202
MILFORD, CT 06461

New Mailing Address:

FEI Number: 06-1600222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CEO
Name: TIMOTHY, HARVEY
Address: 440 WHEELERS FARMS ROAD, SUITE 202
City-St-Zip: MILFORD, CT 06461

Title: CFO
Name: ANDREW, LAZARUS
Address: 440 WHEELERS FARMS ROAD, SUITE 202
City-St-Zip: MILFORD, CT 06461

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: ANDREW LAZARUS

CFO

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date