2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001161

Entity Name: PERCH ENERGY, INC.

Current Principal Place of Business:

855 BOYLSTON STREET

STE. 1103

BOSTON, MA 02116

Current Mailing Address:

P.O. BOX 170718

BOSTON, MA 02117 US

FEI Number: 32-0529506 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 24, 2023

Secretary of State

2601086205CC

Officer/Director Detail:

| Title | DIRECTOR | Title | DIRECTOR |
|-------|----------|-------|----------|
| | | | |

 Name
 GRABER-LOPEZ, ERIC
 Name
 LIPSCOMB, JOSEPH

 Address
 P.O. BOX 170718
 Address
 P.O. BOX 170718

 City-State-Zip:
 BOSTON MA 02117
 City-State-Zip:
 BOSTON MA 02117

Title PRESIDENT, CEO, DIRECTOR Title SECRETARY

 Name
 STEWART, BRUCE
 Name
 FRESHMAN, LYNDA

 Address
 P.O. BOX 170718
 Address
 P.O. BOX 170718

 City-State-Zip:
 BOSTON MA 02117
 City-State-Zip:
 BOSTON MA 02117

Title TREASURER Title DIRECTOR

Name ISAACSON, ADAM Name THOMAS, MARIA

 Address
 P.O. BOX 170718
 Address
 P.O. BOX 170718

 City-State-Zip:
 BOSTON MA 02117
 City-State-Zip:
 BOSTON MA 02117

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: ADAM ISAACSON TREASURER 04/24/2023