2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003724

Entity Name: PERFORMANCE TECHNOLOGY PARTNERS, LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11246 GOLD EXPRESS DRIVE, SUITE 101 GOLD RIVER, CA 95670

Current Mailing Address: New Mailing Address:

11246 GOLD EXPRESS DRIVE, SUITE 101 GOLD RIVER, CA 95670

FEI Number: 73-1699506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PODLIPNIK, JOHN JOSEPH

Address: 11246 GOLD EXPRESS DRIVE, SUITE 101

City-St-Zip: GOLD RIVER, CA 95670

Title: MGR

Name: FORDERER, JEFFREY ALAN

Address: 11246 GOLD EXPRESS DRIVE, SUITE 101

City-St-Zip: GOLD RIVER, CA 95670

Title: MGR

Name: ZIEGLER, JAMES ANTHONY

Address: 11246 GOLD EXPRESS DRIVE, SUITE 101

City-St-Zip: GOLD RIVER, CA 95670

Title: MGR

Name: LUNA, MANUEL FRANK

Address: 11246 GOLD EXPRESS DRIVE, SUITE 101

City-St-Zip: GOLD RIVER, CA 95670

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOHN PODLIPNIK MGR 01/06/2011