

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016785

FILED  
Apr 21, 2011  
Secretary of State

**Entity Name:** PERFORMANCE CAPITAL CORPORATION

**Current Principal Place of Business:**

2606 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

2606 SOUTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 65-1075791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOLAND, HOWARD S ESQ.  
2400 NORTH COMMERCE PARKWAY  
SUITE 302  
WESTON, FL 33326 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: PD  
Name: BARASH, ERIC J  
Address: POST OFFICE BOX 460063  
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: STD  
Name: SHAMES, MARTIN  
Address: POST OFFICE BOX 460063  
City-St-Zip: FORT LAUDERDALE, FL 33346

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: MARTIN SHAMES

STD

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date