

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016785

FILED
Apr 16, 2012
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:

2416 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2606 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

POST OFFICE BOX 460063
FORT LAUDERDALE, FL 33316

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: PSD
Name: BARASH, ERIC J
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: ERIC J BARASH

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04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date