

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000053079

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Entity Name:** PERFORMANCE INVESTMENT PARTNERS, INC.

**Current Principal Place of Business:**

2432 OLD PINE TRAIL  
FLEMING ISLAND, FL 32003

**New Principal Place of Business:**

**Current Mailing Address:**

5000 HWY 17 SOUTH  
SUITE 18, OFFICE 251  
FLEMING ISLAND, FL 32003

**New Mailing Address:**

**FEI Number:** 92-0194210

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARRINGTON, JOHN J PRES  
5000 HWY 17 SOUTH  
SUITE 18, OFFICE 251  
FLEMING ISLAND, FL 32003 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: PRES  
Name: HARRINGTON, JOHN J  
Address: 5000 HWY 17 SOUTH, SUITE 18, OFFICE 251  
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP  
Name: SUMNER, STUART  
Address: 11210 PHILLIPS INDUSTRIAL BLVD. E SUITE 11  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP  
Name: WEISENBORN, JACK P  
Address: 58 GEORGIAN LANE  
City-St-Zip: WILLIAMSVILLE, NY 14221

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: JOHN J. HARRINGTON

PRES

03/25/2011

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

\_\_\_\_\_  
Date