

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073010

Entity Name: PERFORMANCE BRANDS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

963 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

905 SHOTGUN ROAD
SUNRISE, FL 33326 US

Current Mailing Address:

963 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

905 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 65-0636227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX
2115 N. COMMERCE PARKWAY
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: PTD
Name: KAUFMAN, STACY
Address: 1545 PASSION VINE CIRCLE
City-St-Zip: WESTON, FL 33326

Title: VD
Name: KAUFMAN, CATHY
Address: 3757 OAK RIDGE LANE
City-St-Zip: WESTON, FL 33331 US

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: CATHY KAUFMAN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date