

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073010

FILED
Feb 07, 2012
Secretary of State

Entity Name: PERFORMANCE BRANDS, INC.

Current Principal Place of Business:

905 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

905 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 65-0636227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX
2115 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

KAUFMAN, STACY
905 SHOTGUN ROAD
SUNRISE, FL 33326 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: STACY KAUFMAN

02/07/2012

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

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: STACY KAUFMAN

PTD

02/07/2012

Electronic Signature of Signing Officer or Director

Date