2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036331

Entity Name: ERL PERFORMANCE, INC.

Current Principal Place of Business:

2560 CHARLESTOWN RD NEW ALBANY, IN 47150

Current Mailing Address:

PO BOX 1026 NEW ALBANY, IN 47151 10

FEI Number: 02-0589271

Name and Address of Current Registered Agent:

WILKINS, LARRY C 401 E. LAS OLAS BLVD. APT. 130-26 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameWILKINS, LARRY CAddress#130-260 401 E LAS OLAS BLVDCity-State-Zip:FORT LAUDERDALE FL 33301

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: LARRY C. WILKINS

PRESIDENT

03/20/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2014 Secretary of State CC3370196741

Certificate of Status Desired: No

Date