

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053079

Entity Name: PERFORMANCE INVESTMENT PARTNERS, INC.

Current Principal Place of Business:

5000-18 US HIGHWAY 17 SOUTH
SUITE 251
FLEMING ISLAND, FL 32003

Current Mailing Address:

5000-18 US HIGHWAY 17 SOUTH
SUITE 251
FLEMING ISLAND, FL 32003 US

FEI Number: 92-0194210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRINGTON, JOHN JPRES
5000-18 US HIGHWAY 17 SOUTH
SUITE 251
FLEMING ISLAND, FL 32003 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

Date

Officer/Director Detail :

Title PRES
Name HARRINGTON, JOHN J
Address 5000-18 US HIGHWAY 17 SOUTH
SUITE 251
City-State-Zip: FLEMING ISLAND FL 32003

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

Title VP
Name WEISENBORN, JACK P
Address 58 GEORGIAN LANE
City-State-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

PRESIDENT

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date