2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011707

Entity Name: PERFORMANCE PILATES INC.

Current Principal Place of Business:

7800 WEST SAND LAKE ROAD SUITE #214 ORLANDO, FL 32819

Current Mailing Address:

7692 APPLE TREE CIRCLE ORLANDO, FL 32819 US

FEI Number: 20-8483017

Name and Address of Current Registered Agent:

BURKE, SUSAN 7692 APPLE TREE CIRCLE ORLANDO, FL 32819 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.

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleMS.NameBURKE, SUSAN EAddress7692 APPLE TREE CIRCLCity-State-Zip:ORLANDO FL 32819

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: SUS | AN BURKE | OWNER | |
|----------------|----------|-------|--|
| | | | |

Electronic Signature of Signing Officer/Director Detail

FILED Jan 11, 2014 Secretary of State CC5042496759

Certificate of Status Desired: No

01/11/2014

Date

01/11/2014 Date