

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002157

Entity Name: PERFORMA, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

301 N. BROADWAY STE. 210
DE PERE, WI 54115

New Principal Place of Business:

301 N. BROADWAY
STE 210
DE PERE, WI 54115

Current Mailing Address:

PO BOX 5156
DE PERE, WI 541155156

New Mailing Address:

FEI Number: 39-1835991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KANZELBERGER, JEFFREY W
Address: 301 N BROADWAY STE. 201 BOX 5156
City-St-Zip: DE PERE, WI 54115

Title: DST () Delete
Name: PAGE, DOUGLAS R
Address: 301 N BROADWAY STE. 201 BOX 5156
City-St-Zip: DE PERE, WI 54115

Title: DVP () Delete
Name: GAVIC, THOMAS J
Address: 301 N BROADWAY STE. 201 BOX 5156
City-St-Zip: DE PERE, WI 54115

Title: DAVP () Delete
Name: HARTWELL, STEVE
Address: 301 N BROADWAY STE. 201 BOX 5156
City-St-Zip: DE PERE, WI 54115

Title: DAVP () Delete
Name: RHODEHAMEL, ERIC B
Address: 301 N BROADWAY STE. 201 BOX 5156
City-St-Zip: DE PERE, WI 54115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KANZELBERGER, JEFFREY W
Address: 301 N BROADWAY STE. 210 BOX 5156
City-St-Zip: DE PERE, WI 54115

Title: DST (X) Change () Addition
Name: PAGE, DOUGLAS R
Address: 301 N BROADWAY STE. 210 BOX 5156
City-St-Zip: DE PERE, WI 54115

Title: DVP (X) Change () Addition
Name: GAVIC, THOMAS J
Address: 301 N BROADWAY STE. 210 BOX 5156
City-St-Zip: DE PERE, WI 54115

Title: DAVP (X) Change () Addition
Name: HARTWELL, STEVE
Address: 301 N BROADWAY STE. 210 BOX 5156
City-St-Zip: DE PERE, WI 54115

Title: DAVP (X) Change () Addition
Name: RHODEHAMEL, ERIC B
Address: 301 N BROADWAY STE. 210 BOX 5156
City-St-Zip: DE PERE, WI 54115

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY W. KANZELBERGER

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date