2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002019

Entity Name: PERFORMA TECHNOLOGIES II, INC.

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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67 PENSER BLVD MILLBROOK, AL 36054

Current Mailing Address: New Mailing Address:

67 PENSER BLVD P. O. BOX 18939 MILLBROOK, AL 36054 P. O. BOX 18939 NATCHEZ, MS 39122

FEI Number: 26-0625214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, DAWN R 3419 GALT OCEAN DRIVE SUITE A FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: FINDLEY, SIDNEY L Address: 67 PENSER BLVD City-St-Zip: MILLBROOK, AL 36054

Title: S

Name: PARADISE, DAVID
Address: 296 HIGHLAND BLVD
City-St-Zip: NATCHEZ, MS 39120

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: MARY JO MCNERNEY CONT 04/06/2010