2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002121

Entity Name: PERFORMANCE RENTALS, INC.

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1581 ROUTE 202, #317 POMONA, NY 10970

Current Mailing Address: New Mailing Address:

1581 ROUTE 202, #317 POMONA, NY 10970

FEI Number: 26-1833862 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:

BUSINESS FILINGS INCORPORATED TIEMANN, BRIAN C 1203 GOVERNOR'S SQUARE BLVD 414 NW KNIGHTS AVE SUITE 101 #382 TALLAHASSEE, FL 323012960 US LAKE CITY, FL 32055 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: BRIAN TIEMANN 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: POST

TIEMANN, BRIAN Name: 1581 ROUTE 202, #317 Address: City-St-Zip: POMONA, NY 10970

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: BRIAN TIEMANN **PCST** 04/30/2011