

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001536

Entity Name: PERFORMANCE TANK, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

730 CREEL DRIVE
WOOD DALE, IL 60191

New Principal Place of Business:

Current Mailing Address:

730 CREEL DRIVE
WOOD DALE, IL 60191

New Mailing Address:

FEI Number: 36-3710990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERG, TIM
501 GILLS DRIVE, SUITE 400
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BERG, TIM
2425 LANDSTREET RD., SUITE 100
ORLANDO, FL 32824 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BERG, LAIRD T
Address: 319 ETHEL LANE
City-St-Zip: WOOD DALE, IL 60191

Title: V
Name: MECK, JOHN P
Address: 9602 S. COOK
City-St-Zip: OAK LAWN, IL 60453

Title: S
Name: BERG, DEBRA A
Address: 319 ETHEL LANE
City-St-Zip: WOOD DALE, IL 60191

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: LAIRD T BERG

Electronic Signature of Signing Officer or Director

PT

04/28/2011

Date