2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37282

FILED Mar 07, 2012 Secretary of State

Entity Name: PERFORMANCE SKI AND SURF OF ORLANDO, INC.

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

8086 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

191 DRENNEN RD SUITE 517 ORLANDO, FL 32806 US

FEI Number: 59-2990298 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:

SHEPARD, CLIFFORD B III 111 SOUTH MAITLAND AVE MAITLAND, FL 32751 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

OFFICERS AND DIRECTORS:

Title: PE

Name: PORTER, WILLIAM H Address: 14207 BELLA LANE City-St-Zip: ORLANDO, FL 32832

Title: T

Name: PORTER, NANCY H

Address: 7760 E. SABINO SHADOW PL

City-St-Zip: TUCSON, AZ 85750

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: NANCY H PORTER T 03/07/2012