

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109770

FILED
Jan 18, 2011
Secretary of State

Entity Name: PERFORMANCE HOLDINGS, INC.

Current Principal Place of Business:

7930 W. KENTON CIRCLE
SUITE 250
HUNTERSVILLE, NC 28078 US

New Principal Place of Business:

Current Mailing Address:

7930 W. KENTON CIRCLE
SUITE 250
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 65-1069844 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HERSHEY, MARLIN
16130 RIO DEL PAZ
DELRAY BEACH, FL 33446 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

OFFICERS AND DIRECTORS:

Title: D
Name: HERSHEY, MARLIN
Address: 16130 RIO DEL PAZ
City-St-Zip: DELRAY BEACH, FL 33446

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: MARLIN HERSHEY

D

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date