

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000016785

FILED
Apr 20, 2010
Secretary of State

Entity Name: PERFORMANCE CAPITAL CORPORATION

Current Principal Place of Business:

2606 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2606 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1075791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, HOWARD S ESQ.
ONE FINANCIAL PLAZA - SUITE 1900
100 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

TOLAND, HOWARD S ESQ.
2400 NORTH COMMERCE PARKWAY
SUITE 302
WESTON, FL 33326 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

04/20/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARASH, ERIC J
Address: POST OFFICE BOX 460063
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: STD
Name: SHAMES, MARTIN
Address: POST OFFICE BOX 460063
City-St-Zip: FORT LAUDERDALE, FL 33346

Title: VD
Name: DENGATE, DAN
Address: 400 LESLIE DR # 420
City-St-Zip: HALLANDALE BEACH, FL 33301

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: MARTIN SHAMES

STD

04/20/2010

Electronic Signature of Signing Officer or Director

Date