

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030915

FILED
Mar 29, 2012
Secretary of State

Entity Name: PERFORM, INC.

Current Principal Place of Business:

108 RIO PINAR TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

108 RIO PINAR DRIVE
ORMOND BEACH, FL 32174

Current Mailing Address:

108 RIO PINAR TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

108 RIO PINAR DRIVE
ORMOND BEACH, FL 32174

FEI Number: 59-3711032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'LOUHY, RICHARD B
108 RIO PINAR TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

D'LOUHY, RICHARD B
108 RIO PINAR DRIVE
ORMOND BEACH, FL 32174 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

03/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: D'LOUHY, RICHARD B
Address: 108 RIO PINAR DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

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: RICHARD B. D'LOUHY

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date