

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036211

FILED
Feb 28, 2012
Secretary of State

Entity Name: PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

2220 OHIO ST
MELBOURNE, FL 329046145

New Principal Place of Business:

739 NORTH DRIVE
SUITE B
MELBOURNE, FL 32934

Current Mailing Address:

2220 OHIO ST
MELBOURNE, FL 329046145

New Mailing Address:

PO BOX 120086
MELBOURNE, FL 32912

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

Name and Address of Current Registered Agent:

RUTLEDGE, DENNIS
2220 OHIO ST
MELBURNE, FL 32904 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: DP
Name: RUTLEDGE, DENNIS J
Address: 2220 OHIO ST
City-St-Zip: MELBOURNE, FL 329046145

Title: DV
Name: RUTLEDGE, MARGARET M
Address: 2220 OHIO ST
City-St-Zip: MELBOURNE, FL 329046145

Title: DT
Name: RUTLEDGE, DENNIS J
Address: 2220 OHIO ST
City-St-Zip: MELBOURNE, FL 329046145

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: DENNIS J RUTLEDGE

DP

02/28/2012

Electronic Signature of Signing Officer or Director

Date