

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000105981

FILED
Sep 30, 2011
Secretary of State

Entity Name: PERFORMANCE PLUS LEASING, INC.

Current Principal Place of Business:

2275 N.W. 150TH STREET.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22711
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 61-1427213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, ROBERT
2275 N.W. 150TH STREET
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

DAUGHERTY, C
2275 N.W. 150TH STREET
MIAMI, FL 33054 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: C DAUGHERTY

09/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DAUGHERTY, C
Address: 2275 NW 15 ST.
City-St-Zip: MIAMI, FL 33054

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: C. DAUGHERTY

S

09/30/2011

Electronic Signature of Signing Officer or Director

Date