

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011128

FILED
Mar 31, 2010
Secretary of State

Entity Name: PERFORMANCE ENHANCEMENT, INC.

Current Principal Place of Business:

8929 BROOKFIELD TERRACE
BRADENTON, FL 34212

New Principal Place of Business:

7311 MERCHANT COURT
SARASOTA, FL 34240

Current Mailing Address:

72 BARTLETT BAY ROAD
SOUTH BURLINGTON, VT 05403

New Mailing Address:

27 CLEMENTS ROAD
MILTON, VT 05468

FEI Number: 56-2314661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, ALICE D
8929 BROOKFIELD TERRACE
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

GOODRICH, ALICE D
7311 MERCHANT COURT
SARASOTA, FL 34240 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOODRICH, ALICE D
Address: 27 CLEMENTS ROAD
City-St-Zip: MILTON, VT 05468

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: ALICE D. GOODRICH, MSPT

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date