

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041271

FILED  
Jan 21, 2012  
Secretary of State

**Entity Name:** TRI-FIVE PERFORMANCE INC

**Current Principal Place of Business:**

1245 RIVER RD  
NORTH FORT MYERS, FL 33903 US

**New Principal Place of Business:**

**Current Mailing Address:**

1245 RIVER RD  
NORTH FORT MYERS, FL 33903

**New Mailing Address:**

FEI Number: 05-0565254      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PODOWSKI, MICHAEL J  
3864 HIDDEN ACRES CIRCLE  
NORTH FORT MYERS, FL 33903 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: PRES  
Name: PODOWSKI, MICHAEL J  
Address: 3864 HIDDEN ACRES CIRCLE S  
City-St-Zip: NORTH FORT MYERS, FL 33903

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: MICHAEL J. PODOWSKI

PRES

01/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date