

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053079

FILED
Mar 21, 2012
Secretary of State

Entity Name: PERFORMANCE INVESTMENT PARTNERS, INC.

Current Principal Place of Business:

2432 OLD PINE TRAIL
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

5000 HWY 17 SOUTH
SUITE 18, OFFICE 251
FLEMING ISLAND, FL 32003

New Mailing Address:

5000-18 HWY 17 SOUTH
SUITE 251
FLEMING ISLAND, FL 32003

FEI Number: 92-0194210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, JOHN J PRES
5000 HWY 17 SOUTH
SUITE 18, OFFICE 251
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

HARRINGTON, JOHN J PRES
5000-18 HWY 17 SOUTH
SUITE 251
FLEMING ISLAND, FL 32003 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: JOHN J. HARRINGTON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HARRINGTON, JOHN J
Address: 5000-18 HWY 17 SOUTH, SUITE 251
City-St-Zip: FLEMING ISLAND, FL 32003

Title: VP
Name: SUMNER, STUART
Address: 11210 PHILLIPS INDUSTRIAL BLVD. E SUITE 11
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: WEISENBORN, JACK P
Address: 58 GEORGIAN LANE
City-St-Zip: WILLIAMSVILLE, NY 14221

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: JOHN J HARRINGTON

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date