

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083475

Entity Name: PERFORMX, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

307 NORTH HIMES AVENUE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

307 NORTH HIMES AVENUE
TAMPA, FL 33609 US

New Mailing Address:

PO BOX 986
BRANDON, FL 33509 US

FEI Number: 20-1158484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, CYNTHIA M
307 NORTH HIMES AVENUE
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANDER, PATTI A
Address: 1306 ROCKWOOD DRIVE
City-St-Zip: BRANDON, FL 33510 US

Title: VP () Delete
Name: WESTLAKE, ROBERT
Address: 4325 BARRETT AVENUE
City-St-Zip: PLANT CITY, FL 33566 US

Title: VP () Delete
Name: CANO, CYNTHIA M
Address: 307 NORTH HIMES AVENUE
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATTI GANDER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date