

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000157269

Entity Name: PERFORMED, INC.

**FILED**  
**Jan 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3715 HORATIO ST  
TAMPA, FL 33609 US

**New Principal Place of Business:**

**Current Mailing Address:**

3715 HORATIO ST  
TAMPA, FL 33609 US

**New Mailing Address:**

3802 LYNWOOD AVE  
TAMPA, FL 33611 US

FEI Number: 20-1894733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

O'MALLEY, JAMES K  
3802 LYNWOOD AVE  
TAMPA, FL 33611 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: P  
Name: O'MALLEY, JAMES K  
Address: 3802 LYNWOOD AVE  
City-St-Zip: TAMPA, FL 33611 US

Title: VP  
Name: AMBURN, BRENT  
Address: 2818 MIGLIARA LN  
City-St-Zip: OCOEE, FL 34761

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: JAMES OMALLEY

PRES

01/24/2012

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

\_\_\_\_\_  
Date