

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020943

FILED
Feb 16, 2011
Secretary of State

Entity Name: PERFORMANCE RESOURCE SPECIALISTS, INC.

Current Principal Place of Business:

601 WASHINGTON BLVD
DETROIT, MI 48226

New Principal Place of Business:

Current Mailing Address:

601 WASHINGTON BLVD
DETROIT, MI 48226

New Mailing Address:

FEI Number: 20-2407857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ
340 ROYAL POINCIANA WAY, STE. 321
PALM BEACH, FL 33480 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: DPST
Name: SUMNER, J. WILLIAM
Address: 601 WASHINGTON BLVD
City-St-Zip: DETROIT, MI 48226

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: J. WILLIAM SUMNER

DPST

02/16/2011

Electronic Signature of Signing Officer or Director

Date