

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063232

FILED
Jan 03, 2008
Secretary of State

Entity Name: PERFORMANCE ENGINEERING GROUP, INC.

Current Principal Place of Business:

6817 SOUTHPOINT PKWY
SUITE 2403
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6817 SOUTHPOINT PKWY
SUITE 2403
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 30-0312424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE STE 1300
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENTERS, DAVID G
Address: 1408 COLVILLE CT
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: D () Delete
Name: O'STEEN, RON C
Address: 311 RIO ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: MESSER, MARK A
Address: 8692 SOUTHERN GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

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 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: DAVID G. VENTERS

D

01/03/2008

Electronic Signature of Signing Officer or Director

Date