

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063232

FILED
Jan 05, 2012
Secretary of State

Entity Name: PERFORMANCE ENGINEERING GROUP, INC.

Current Principal Place of Business:

9050 CYPRESS GREEN DR.
SUITE 201
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9050 CYPRESS GREEN DR.
SUITE 201
JACKSONVILLE, FL 32256

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

OFFICERS AND DIRECTORS:

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

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

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

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: DAVID G. VENTERS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date