

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166557

FILED
Apr 29, 2010
Secretary of State

Entity Name: PERFORMANCE THEORY, INC.

Current Principal Place of Business:

1235 SE 7TH STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

5951 WELLESLEY PARK DR.
103
BOCA RATON, FL 33433 US

Current Mailing Address:

1235 SE 7TH STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

5951 WELLESLEY PARK DR.
103
BOCA RATON, FL 33433 US

FEI Number: 05-0630351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, PAUL
1235 SE 7TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CHRISTOPHER, PAUL
5951 WELLESLEY PARK DR.
103
BOCA RATON, FL 33433 US

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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CHRISTOPHER, PAUL
Address: 5951 WELLESLEY PARK DR #103
City-St-Zip: BOCA RATON, FL 33433 US

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: PAUL CHRISTOPHER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date