

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000020362

Entity Name: PERFORMANCE AIR, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

370 CENTER COURT
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

344 CENTER COURT
VENICE, FL 34285

New Mailing Address:

FEI Number: 84-1702600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAF, ALBERT W PRES
344 CENTER COURT
VENICE, FL 34285 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: PRES
Name: GRAF, ALBERT W
Address: 930 ALLEN AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: SEC
Name: GRAF, JOAN A
Address: 930 ALLEN AVE
City-St-Zip: ENGLEWOOD, FL 34223

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: ALBERT W GRAF

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date