

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085813

FILED
Feb 16, 2009
Secretary of State

Entity Name: PERFORMANCE BATTERY INC.

Current Principal Place of Business:

4030A N.W. 26TH STREET
MIAMI, FL 33142

New Principal Place of Business:

7806 NW 71ST ST
MIAMI, FL 33166

Current Mailing Address:

3138 23RD AVE N
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 20-5685194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSICAL, A.J. JR.
1211 WEST FLETCHER AVENUE
TAMPA, FL 336123363 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: PD () Delete
Name: GONZALEZ, FERMIN
Address: 4030A N.W. 26TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VD () Delete
Name: MEANA, CANDIDO
Address: 3138 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: STD () Delete
Name: DIAKOS, MELISSA
Address: 3138 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, FERMIN
Address: 7806 NW 71ST STREET
City-St-Zip: MIAMI, FL 33166

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: MELISSA DIAKOS

STD

02/16/2009

Electronic Signature of Signing Officer or Director

Date