

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132909

FILED
Mar 22, 2011
Secretary of State

Entity Name: PERFORMANCE MOTORS INC.

Current Principal Place of Business:

5404 ASTON COURT
C
SARASOTA, FL 34233 US

New Principal Place of Business:

4630 59 STREET WEST
C
BRADENTON, FL 34209 US

Current Mailing Address:

5726 CORTEZ COURT
250
BRADENTON, FL 34210

New Mailing Address:

5726 CORTEZ ROAD WEST
254
BRADENTON, FL 34210

FEI Number: 20-5751384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALMELEY, EDWARD
5726 CORTEZ RD. WEST, UNIT 254
BRADENTON, FL 34210 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: WALMSLEY, EDWARD
Address: 5726 CORTEZ RD. WEST, UNIT 254
City-St-Zip: BRADENTON, FL 34210

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: EDWARD WALMSLEY

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date