

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080500

FILED
Jan 10, 2011
Secretary of State

Entity Name: PERFORMANCE LUBRICATION, INC.

Current Principal Place of Business:

1000 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

10844 LA SALINAS CIRCLE
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 51-0641590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTRO, RICHARD
10844 LA SALINAS CIRCLE
BOCA RATON, FL 33428 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: P
Name: LISTRO, RICHARD
Address: 10844 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: LISTRO, PAULA
Address: 10844 LA SALINAS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: RICHARD LISTRO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date