

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105665

FILED
Jan 12, 2008
Secretary of State

Entity Name: PERFORMANCE METROLOGY AND ENGINEERING, INC.

Current Principal Place of Business:

8255 101ST AVE
VERO BCH, FL 32967

New Principal Place of Business:

Current Mailing Address:

8255 101ST AVE
VERO BCH, FL 32967

New Mailing Address:

FEI Number: 26-1356920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHIARDI, JOSEPH J
8255 101ST AVE
VERO BCH, FL 32967 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: PTD () Delete
Name: GHIARDI, JOSEPH J
Address: 8255 101ST AVE
City-St-Zip: VERO BCH, FL 32967

Title: VPD () Delete
Name: ROSENSTIEL, MARC
Address: 8255 101ST AVE
City-St-Zip: VERO BCH, FL 32967

Title: SD () Delete
Name: EGLOFF, EDWARD D III
Address: 8255 101ST AVE
City-St-Zip: VERO BCH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ROSENSTIEL, MARC
Address: 11359 SE STEVENS RD
City-St-Zip: HAPPY VALLEY, OR 97086

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: JOSEPH J. GHIARDI

PTD

01/12/2008

Electronic Signature of Signing Officer or Director

Date