

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023254

FILED
Jan 05, 2012
Secretary of State

Entity Name: PERFORMANCE CONSULTING ENGINEERS, INC.

Current Principal Place of Business:

9050 CYPRESS GREEN DRIVE, SUITE #204
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9050 CYPRESS GREEN DRIVE, SUITE #204
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 26-4439855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F&L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: D
Name: O'STEEN, RON C
Address: 10098 BREAKAWAY COURT
City-St-Zip: JACKSONVILLE, FL 32219

Title: D
Name: MESSER, MARK A VENTERS
Address: 8692 SOUTHERN GLEN DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: VENTERS, DAVID G
Address: 1408 COLVILLE COURT
City-St-Zip: ST. AUGUSTINE, FL 32095

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: DAVID G. VENTERS

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date