

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040872

FILED
Jan 10, 2011
Secretary of State

Entity Name: PELMETTA PERFORMANCE SOLUTIONS INC

Current Principal Place of Business:

677 N WASHINGTON BLVD
SUITE 67
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

4179 WINNERS CIR
416
SARASOTA, FL 34238 US

New Mailing Address:

5342 CLARK RD
135
SARASOTA, FL 34233 US

FEI Number: 27-0149256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, BRIAN
2937 BEE RIDGE RD
SUITE 2
SARASOTA, FL 34239 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: TUCKER, CHARLES E
Address: 2209 BEE RIDGE ROAD
City-St-Zip: COLUMBIA, SC 29223 US

Title: COO
Name: SULZMAN, TIMOTHY M
Address: 600 WHISPERING HILLS J-12
City-St-Zip: NASHVILLE, TN 37211 US

Title: CEO
Name: BERENDT, JERRY N
Address: 5342 CLARK RD 135
City-St-Zip: SARASOTA, FL 34233 US

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: JERRY BERENDT

CEO

01/10/2011

Electronic Signature of Signing Officer or Director

Date