

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067748

FILED
Jan 15, 2011
Secretary of State

Entity Name: PERFORMANCE TREAD INC

Current Principal Place of Business:

1148 S.W. 11TH STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

10274 ISLANDER DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

1148 S.W. 11TH STREET
BOCA RATON, FL 33486 US

New Mailing Address:

10274 ISLANDER DRIVE
BOCA RATON, FL 33498 US

FEI Number: 27-0718306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMAR, RAMON
500 EXECUTIVE CENTER DR
#2B
WEST PALM BEACH, FL 33401 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: PLATIS, JIM
Address: 10274 ISLANDER DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: VILLAMAR, RAMON
Address: 500 EXECUTIVE CENTER DR #2B
City-St-Zip: WEST PALM BEACH, FL 33401 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: JIM PLATIS

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date