2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 20, 2011 Secretary of State

Entity Name: PERFORMANCE AND RELIABILITY TECHNOLOGIES, INC.

New Principal Place of Business: Current Principal Place of Business: 611 S. FT. HARRISON SUITE 357 CLEARWATER, FL 33756 **New Mailing Address: Current Mailing Address:** 611 S. FT. HARRISON SUITE 357 CLEARWATER, FL 33756 FEI Number: 27-4513760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSE, FL 32301 US 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: PSTD

Name: JENSEN, CRAIG

Address: 611 S. FT. HARRISON, SUITE 357 City-St-Zip: CLEARWATER, FL 33756

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: CRAIG JENSEN P 01/20/2011