

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008894

FILED
Feb 16, 2012
Secretary of State

Entity Name: PERFORMANCE AND RELIABILITY TECHNOLOGIES, INC.

Current Principal Place of Business:

611 S. FT. HARRISON
SUITE 357
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

611 S. FT. HARRISON
SUITE 357
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 27-4513760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: 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

02/16/2012

Electronic Signature of Signing Officer or Director

Date