

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021839

FILED
May 01, 2011
Secretary of State

Entity Name: PERFORMANCE MEDICAL CORPORATION

Current Principal Place of Business:

1541 FREDERICK SMALL RD
JUPITER, FL 33458

New Principal Place of Business:

10683 SAINT THOMAS DRIVE
BOCA RATON, FL 33498

Current Mailing Address:

1541 FREDERICK SMALL RD
JUPITER, FL 33458

New Mailing Address:

10683 SAINT THOMAS DRIVE
BOCA RATON, FL 33498

FEI Number: 01-0962004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 323012960 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: PD
Name: WILES, JENNIFER L
Address: 10683 ST THOMAS DRIVE
City-St-Zip: BOCA RATON,, FL 333498

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: JENNY WILES

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date