

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077294

FILED
Apr 28, 2011
Secretary of State

Entity Name: PERFORMANCE POWERED TECHNOLOGIES INC.

Current Principal Place of Business:

700 SE 3RD AVE
100
FORRT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
#104
HALLANDALE, FL 33009

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
#288
HALLANDALE, FL 33009

FEI Number: 27-4413876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLEEPER, JAMES R
1835 EAST HALLANDALE BEACH BLVD
#104
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SLEEPER, JAMES R
1835 EAST HALLANDALE BEACH BLVD
#288
HALLANDALE, FL 33009 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: JAMES SLEEPER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SLEEPER, JAMES R
Address: 1835 EAST HALLANDALE BEACH BLVD #104
City-St-Zip: HALLANDALE, FL 33009

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: JAMES R SLEEPER

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date