

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003695

FILED
Feb 24, 2012
Secretary of State

Entity Name: PERFORMANCE INSURANCE GROUP, INC.

Current Principal Place of Business:

2310 EAST ATLANTIC BLVD.
SUITE 205
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2310 EAST ATLANTIC BLVD.
SUITE 205
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-4548789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, PATRICK W
531 NORTH OCEAN BLVD.
UNIT 604
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BROWN, PATRICK W
2310 E. ATLANTIC BLVD
STE. 205
POMPANO BEACH, FL 33062 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: PATRICK BROWN

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, LARRY A
Address: 2310 E. ATLANTIC BLVD STE.205
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: CEO
Name: BROWN, PATRICK W HOWARD
Address: 2310 EAST ATLANTIC BLVD #205
City-St-Zip: POMPANO BEACH, FL 33062 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: LARRY A. HOWARD

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date