

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032442

FILED
May 09, 2012
Secretary of State

Entity Name: PERFORMABOND INTERNATIONAL, INC.

Current Principal Place of Business:

124 LINDY LANE
BUILDING "A"
WEST PALM BEACH, FL 33406 US

Current Mailing Address:

325 ELEVENTH STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

124 LINDY LANE
BUILDING A
WEST PALM BEACH, FL 33406 US

New Mailing Address:

124 LINDY LANE
BUILDING A
WEST PALM BEACH, FL 33406 US

FEI Number: 45-5214959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYE, HENRY L
325 ELEVENTH STREET
WEST PALM BEACH, FL 33401 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: BOHMER, JOHN
Address: 124 LINDY LANE BUILDING A
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP
Name: MCEACHRAN, JEFFREY M
Address: 124 LINDY LANE BUILDING A
City-St-Zip: WEST PALM BEACH, FL 33406

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: JOHN BOHMER

PD

05/09/2012

Electronic Signature of Signing Officer or Director

Date