2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006410

FILED Jun 30, 2009 Secretary of State

| Entity Nai | me: PERFOR | RMANCE INVESTMENTS, INC. | | | |
|---|---------------------------------|--|---------------------------------|--|--|
| Current Principal Place of Business: | | | New Principal Plac | New Principal Place of Business: | |
| | ITE VEDRA B EDRA BEACH | | | | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| P.O. BOX HUNTSVII | 5930 LLE, AL 3581 | 4 | | | |
| FEI Number | : 59-3222067 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| 50 NORTH SUITE 310 | H LAURA ST. | MACDONALD & WELLS P.A. 202 US | | | |
| | e named entity e of Florida. | submits this statement for the p | ourpose of changing its registe | red office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| | | 93(2)(b), F.S., the corporation did no | ot receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | SHIELDS, JOH 1077 PONTE | | Address: 1077 PO | (X) Change () Addition i, JOHN H II VTE VEDRA BLVD. | |

PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip: PONTE VEDRA BEACH, FL 32082 () Delete Title: () Change () Addition

SHIELDS, PATRICIA P Name: Name: Address: 1077 PONTE VEDRA BLVD. Address: PONTE VEDRA BEACH, FL 32082 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN H. SHIELDS, II **PRES** 06/30/2009