

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072151

FILED
Feb 19, 2010
Secretary of State

Entity Name: PERFORMANCE ENGINEERING, U.S.A., INC.

Current Principal Place of Business:

2600 S. HOPKINS AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

16123 W. COLONIAL DR.
WINTER GARDEN, FL 34787 US

New Mailing Address:

2600 S. HOPKINS AVENUE
TITUSVILLE, FL 32796

FEI Number: 59-3272206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, WYNDELL T
16123 W COLONIAL DR
WINTER GARDEN, FL 34787 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KERN, RALPH P
Address: 16123 W COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

Title: P
Name: KERN, WYNDELL T
Address: 16123 W. COLONIAL DR
City-St-Zip: WINTER GARDEN, FL 34787

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: WYNDELL T KERN

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date