

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072151

FILED
Mar 17, 2011
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:

3480 BOBBI LN
STE 108
TITUSVILLE, FL 32780

Current Mailing Address:

2600 S. HOPKINS AVENUE
TITUSVILLE, FL 32796

New Mailing Address:

3480 BOBBI LN
STE 108
TITUSVILLE, FL 32780

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:

KERN, WYNDELL T
17501 DEER ISLE CR
WINTER GARDEN, FL 34787 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KERN, RALPH P
Address: P O BOX 783189
City-St-Zip: WINTER GARDEN, FL 34778

Title: P
Name: KERN, WYNDELL T
Address: P O BOX 783189
City-St-Zip: WINTER GARDEN, FL 34778

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date