

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030549

FILED
Mar 04, 2012
Secretary of State

Entity Name: PERFORMANCE INDUSTRIES MANUFACTURING INC.

Current Principal Place of Business:

1900 GUNN HWY
ODESSA, FL 33556 US

New Principal Place of Business:

4250 WEST 2070 SOUTH
SALT LAKE CITY, UT 84104 US

Current Mailing Address:

1900 GUNN HWY
ODESSA, FL 33556 US

New Mailing Address:

4250 WEST 2070 SOUTH
SALT LAKE CITY, UT 84104 US

FEI Number: 59-3321023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, MATTHEW
1900 GUNN HWY
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

DALE, THOMPSON
1409 QUAIL DR
DUNEDIN, FL 34698 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: DALE THOMPSON

03/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRIFFIN, MATTHEW
Address: 4250 WEST 2070 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84104

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: MATT GRIFFIN

OWNE

03/04/2012

Electronic Signature of Signing Officer or Director

Date