

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073010

Entity Name: PERFORMANCE BRANDS, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

963 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 267217
WESTON, FL 33326 US

New Mailing Address:

963 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 65-0636227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, ALEX
WESTON PROFESSIONAL CENTRE
2115 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ROSENTHAL, ALEX
2115 N. COMMERCE PARKWAY
WESTON, FL 33326 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: ALEX ROSENTHAL

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KAUFMAN, STACY
Address: 963 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

Title: VD () Delete
Name: KAUFMAN, CATHY
Address: 963 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CATHY KAUFMAN

VD

02/09/2009

Electronic Signature of Signing Officer or Director

Date