

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000035510

FILED
Apr 27, 2009
Secretary of State

Entity Name: THE PERFORMANCE GROUP, INC.

Current Principal Place of Business:

641 S BEACH ST
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

641 S BEACH ST
DAYTONA BEACH, FL 32114 US

New Mailing Address:

100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114 US

FEI Number: 59-3466765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, JOSEPH H
641 S BEACH STREET
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

HOPKINS, JOSEPH H
100 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114 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: JOSEPH H HOPKINS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOPKINS, JOSEPH H
Address: 410 OCEAN DUNES RD
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOPKINS, JOSEPH H
Address: 1908 S PENINSULA
City-St-Zip: DAYTONA BEACH, FL 32118

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: JOSEPH H HOPKINS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date