

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013914

FILED
Mar 24, 2009
Secretary of State

Entity Name: PERFORMANCE PC'S, INC.

Current Principal Place of Business:

2600 KIRBY CIR NE
SUITE #1
PALM BAY, FL 32905 US

New Principal Place of Business:

2600 KIRBY CR. NE
SUITE #1
PALM BAY, FL 32905 US

Current Mailing Address:

2600 KIRBY CIR NE
SUITE #1
PALM BAY, FL 32905 US

New Mailing Address:

2600 KIRBY CR. NE
SUITE #1
PALM BAY, FL 32905 US

FEI Number: 59-3497019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, HENRY W
325 LAKE VIEW LN
PALM BAY, FL 32909 US

Name and Address of New Registered Agent:

BARON, HENRY W D
325 LAKE VIEW LANE
PALM BAY, FL 32909 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: HENRY W. BARON

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARON, HENRY W
Address: 325 LAKE VIEW LN
City-St-Zip: PALM BAY, FL 32909

Title: P () Delete
Name: BARON, HENRY W
Address: 325 LAKE VIEW LANE
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARON, HENRY W
Address: 2600 KIRBY CR. NE, UNIT #1
City-St-Zip: PALM BAY, FL 32905

Title: P (X) Change () Addition
Name: BARON, HENRY W
Address: 2600 KIRBY CR. NE, UNIT #1
City-St-Zip: PALM BAY, FL 32905

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: HENRY W. BARON

D

03/24/2009

Electronic Signature of Signing Officer or Director

Date