2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043585

Entity Name: PERFORMANCE BUSINESS PRODUCTS, INC.

FILED Mar 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13555 LAKE MAGDALENE DR TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

P.O. BOX 274252 TAMPA, FL 33688 US

FEI Number: 59-3582251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEPHEN L EVANS

104 N THOMAS ST
PLANT CITY, FL 33563 US

RODERICK, DALE L
13555 LAKE MAGDALENE DR
TAMPA, FL 33613 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 L RODERICK 03/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 RODERICK, DALE L

 Address:
 P.O. BOX 274252

 City-St-Zip:
 TAMPA, FL 33688

Title: S

Name: RODERICK, SHERRI L Address: P.O. BOX 274252 City-St-Zip: TAMPA, FL 33688

Title: VP

 Name:
 RODERICK, DALE L

 Address:
 P.O. BOX 274252

 City-St-Zip:
 TAMPA, FL 33688

Title: 7

 Name:
 RODERICK, SHERRI L

 Address:
 P.O. BOX 274252

 City-St-Zip:
 TAMPA, FL 33688

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: DALE L RODERICK PD 03/21/2011