

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S40381

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** TARGET PERFORMANCE SYSTEMS, INC.

**Current Principal Place of Business:**

800 S DAKOTA AVE  
412  
TAMPA, FL 33606 US

**New Principal Place of Business:**

**Current Mailing Address:**

800 S DAKOTA AVE  
412  
TAMPA, FL 33606 US

**New Mailing Address:**

10115 TANTARA COURT  
RIVERVIEW, FL 33578 US

**FEI Number:** 59-3058768

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

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

HUNTER, MARK R  
800 S. DAKOTA AVE  
412  
TAMPA, FL 33606 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: MARK R. HUNTER

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: HUNTER, MARK R.  
Address: 800 S DAKOTA AVE, 412  
City-St-Zip: TAMPA, FL 33606 US

Title: CMO  
Name: TAYLOR, KEN D.  
Address: 3101 SAWGRASS VILLAGE CIRCLE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VPT  
Name: WILSON, DEBORAH G.  
Address: 10115 TANTARA COURT  
City-St-Zip: RIVERVIEW, FL 33578 US

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: MARK R. HUNTER

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date