

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12263

FILED
Apr 29, 2009
Secretary of State

Entity Name: PERFORMANCE PLUS, INC.

Current Principal Place of Business:

12130 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

12130 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

12130 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

12130 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 65-0311794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPINSKI, PAUL
12130 WILES ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

KEMPINSKI, PAUL
12130 WILES ROAD
CORAL SPRINGS, FL 33076 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEMPINSKI, PAUL
Address: 12130 W LES ROAD
City-St-Zip: CORAL SPRINGS, FL

Title: ST () Delete
Name: KEMPINSKI, PAUL
Address: 12130 W LES ROAD
City-St-Zip: CORAL SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KEMPINSKI, PAUL
Address: 12130 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ST (X) Change () Addition
Name: KEMPINSKI, PAUL
Address: 12130 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: PAUL KEMPINSKI

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date