

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V12263

Entity Name: PERFORMANCE PLUS, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

12130 WILES ROAD
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

12130 WILES ROAD
CORAL SPRINGS, FL 33076

New Mailing Address:

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 33076 US

Name and Address of New Registered Agent:

KEMPINSKI, PAUL J
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: PAUL KEMPINSKI

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEMPINSKI, PAUL
Address: 12130 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ST
Name: KEMPINSKI, PAUL
Address: 12130 WILES ROAD
City-St-Zip: CORAL SPRINGS, FL 33076

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: PAUL KEMPINSKI

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date