2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42752

FILED Mar 09, 2010 Secretary of State

Entity Name: PERFORMANCE ELECTRIC, INC.

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

3557 PLOVER AVENUE 410 18TH ST NE

#1 NAPLES, FL 34120 US NAPLES, FL 34117 US

Current Mailing Address: New Mailing Address:

410 18TH ST NE NAPLES, FL 34120 US

FEI Number: 65-0337748 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:

BALTERMAN, DAVID A. 410 18TH STREET, NE NAPLES, FL 34120 U

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: BALTERMAN, DAVID A. Address: 410 18TH ST NE City-St-Zip: NAPLES, FL 34120 US

Title: VT

Name: BALTERMAN, CYNTHIA A. Address: 3361 5TH AVE SW City-St-Zip: NAPLES, FL 34117 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: DAVID A BALTERMAN PRES 03/09/2010