

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036331

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: ERL PERFORMANCE, INC.

**Current Principal Place of Business:**

2560 CHARLESTOWN RD  
NEW ALBANY, IN 47150

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1026  
NEW ALBANY, IN 47151

**New Mailing Address:**

PO BOX 1026  
NEW ALBANY, IN 47151 10

FEI Number: 02-0589271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILKINS, LARRY C  
124 ISLE OF VENICE APT 2  
FORT LAUDERDALE, FL 33301 US

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

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: P ( ) Delete  
Name: WILKINS, LARRY C  
Address: 2400 E LAS OLAS BLVD #260  
City-St-Zip: FORT LAUDERDALE, FL 33301

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL L REAS

CONT

01/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date