

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036331

Entity Name: ERL PERFORMANCE, INC.

FILED
Jul 25, 2011
Secretary of State

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 10

New Mailing Address:

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:

WILKINS, LARRY C
401 E. LAS OLAS BLVD.
APT. 130-26
FORT LAUDERDALE, FL 33301 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: LARRY C WILKINS

Electronic Signature of Registered Agent

07/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILKINS, LARRY C
Address: #130-260 401 E LAS OLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LARRY C WILKINS

Electronic Signature of Signing Officer or Director

PRES

07/25/2011

Date