

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036331

Entity Name: ERL PERFORMANCE, INC.

Current Principal Place of Business:

2560 CHARLESTOWN RD
NEW ALBANY, IN 47150

Current Mailing Address:

PO BOX 1026
NEW ALBANY, IN 47151 10

FEI Number: 02-0589271

Certificate of Status Desired: No

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name WILKINS, LARRY C
Address #130-260 401 E LAS OLAS BLVD
City-State-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

PRESIDENT

04/05/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date