

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073010

Entity Name: PERFORMANCE BRANDS, INC.

Current Principal Place of Business:

905 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

905 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 65-0636227

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KAUFMAN, STACY
905 SHOTGUN ROAD
SUNRISE, FL 33326 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 PTD
Name KAUFMAN, STACY
Address 1545 PASSION VINE CIRCLE
City-State-Zip: WESTON FL 33326

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: STACY KAUFMAN

PRESIDENT

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date