

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 21, 2015
Secretary of State
CC1171266897**

Entity Name: PERFORMANCE DIRECT, INC OF NORTH CAROLINA

Current Principal Place of Business:

1 PERFORMANCE WAY
CHAPEL HILL, NC 27514

Current Mailing Address:

1 PERFORMANCE WAY
CHAPEL HILL, NC 27514 US

FEI Number: 56-1319334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRUITT, DAVID
Address 1 PERFORMANCE WAY
City-State-Zip: CHAPEL HILL NC 27514

Title V
Name TAYLOR, KENNETH R JR.
Address 1 PERFORMANCE WAY
City-State-Zip: CHAPEL HILL NC 27514

Title CHAIRMAN
Name SNOOK, GARRY
Address 1 PERFORMANCE WAY
City-State-Zip: CHAPEL HILL NC 27514

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 PRUITT

PRESIDENT

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date