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. VICE PRESIDENT

SIGNATURE: KENNETH R. TAYLOR, JR.

Electronic Signature of Signing Officer/Director Detail

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

Officer/Director Detail :

Title	Р	Title	V
Name	PRUITT, DAVID	Name	TAYLOR, KENNETH R JR.
Address	1 PERFORMANCE WAY	Address	1 PERFORMANCE WAY
City-State-Zip:	CHAPEL HILL NC 27514	City-State-Zip:	CHAPEL HILL NC 27514
Title	CHAIRMAN		
Title Name	CHAIRMAN SNOOK, GARRY		

04/26/2016 Date

Date

FILED Apr 26, 2016 Secretary of State CC3431275106

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004991

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