

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076333

FILED
Apr 28, 2011
Secretary of State

Entity Name: ODM PERFORMANCE SOLUTIONS INC.

Current Principal Place of Business:

1806 NORTH FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

4882 SUNKIST WAY
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 45-0482177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEARY, MULLINGS
3350 SW 148TH AVE
SUITE 203
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: JORGE, GARCIA L
Address: 4882 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

Title: T/S
Name: KIM, GARCIA
Address: 4882 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

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: JORGE L. GARCIA

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date