

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075910

FILED
Mar 23, 2009
Secretary of State

Entity Name: SPECTRUM SPORTS PERFORMANCE, INC.

Current Principal Place of Business:

7006 STAPOINT CT
SUITE H
WINTER PARK, FL 32792

New Principal Place of Business:

6937 STAPOINT COURT
UNIT F
WINTER PARK, FL 32792

Current Mailing Address:

7006 STAPOINT CT
SUITE H
WINTER PARK, FL 32792

New Mailing Address:

6937 STAPOINT COURT
UNIT F
WINTER PARK, FL 32792

FEI Number: 20-1164495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITZELBERGER, WILLIAM
7006 STAPOINT CT
SUITE H
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HITZELBERGER, WILL
6937 STAPOINT COURT
UNIT F
WINTER PARK, FL 32792 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: WILL HITZELBERGER

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SCHUCK, DANIEL
Address: 7006 STAPOINT CT SUITE H
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHUCK, DANIEL
Address: 6937 STAPOINT COURT UNIT F
City-St-Zip: WINTER PARK, FL 32792

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL SCHUCK

VP

03/23/2009

Electronic Signature of Signing Officer or Director

Date