

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011401

Entity Name: ASG PERFORMANCE,INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

16107 CADBURY CT
TAMPA, FL 33647 US

New Principal Place of Business:

1505 SOUTH CAROLINA AVENUE
TAMPA, FL 33629 US

Current Mailing Address:

16107 CADBURY CT
TAMPA, FL 33647 US

New Mailing Address:

1505 SOUTH CAROLINA AVENUE
TAMPA, FL 33629 US

FEI Number: 27-1862352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAITAN, ARIEL S
16107 CADBURY CT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GAITAN, ARIEL S
1505 SOUTH CAROLINA AVENUE
TAMPA, FL 33629 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

01/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAITAN, ARIEL S
Address: 1505 SOUTH CAROLINA AVENUE
City-St-Zip: TAMPA, FL 33629 US

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: ARIEL S GAITAN

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date