

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095756

Entity Name: ABA PERFORMANCE INC.

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

650 NORTHEAST 27TH STREET
#600B
POMPANO BEACH, FL 33064

New Principal Place of Business:

600 B NORTHEAST 27TH STREET
#600B
POMPANO BEACH, FL 33064

Current Mailing Address:

650 NORTHEAST 27TH STREET
#600B
POMPANO BEACH, FL 33064

New Mailing Address:

600 B NORTHEAST 27TH STREET
#600B
POMPANO BEACH, FL 33064

FEI Number: 27-4033048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: ALEXIS, CALVIN K
Address: 600 B NORTHEAST 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPTD
Name: ALEXIS, KEVIN K
Address: 600 B NORTHEAST 27TH STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: KEVIN K ALEXIS

VPTD

04/07/2011

Electronic Signature of Signing Officer or Director

Date