

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019628

Entity Name: C NYBERG PERFORMANCE, INC.

FILED
Sep 18, 2009
Secretary of State

Current Principal Place of Business:

4212 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

9051 ALENA CT
FORT MYERS, FL 33903

Current Mailing Address:

4212 FOWLER ST
FORT MYERS, FL 33901

New Mailing Address:

9051 ALENA CT
FORT MYERS, FL 33903

FEI Number: 65-0480795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYBERG, RUSS S
4212 FOWLER ST
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

NYBERG, RUSS S
9051 ALENA CT
FORT MYERS, FL 33903 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:

09/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NYBERG, RUSSELL S
Address: 4212 FOWLER ST.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NYBERG, RUSSELL S
Address: 9051 ALENA CT
City-St-Zip: FORT MYERS, FL 33903

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: RUSS S NYBERG

PRES

09/18/2009

Electronic Signature of Signing Officer or Director

Date