

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095756

Entity Name: ABA PERFORMANCE INC.

Current Principal Place of Business:

400A NORTHEAST 27TH STREET
#400A
POMPANO BEACH, FL 33064

Current Mailing Address:

400A NORTHEAST 27TH STREET
#400A
POMPANO BEACH, FL 33064 US

FEI Number: 27-4033048

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Date

Officer/Director Detail :

Title PSD
Name ALEXIS, CALVIN K
Address 400A NORTHEAST 27TH STREET
City-State-Zip: POMPAN0 BEACH FL 33064

Title VPTD
Name ALEXIS, KEVIN K
Address 400 A NORTHEAST 27TH STREET
City-State-Zip: POMPAN0 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

VP

03/30/2013

Electronic Signature of Signing Officer/Director Detail

Date