

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081264

Entity Name: 1MPORT PERFORMANCE SOLUTIONS, INC

Current Principal Place of Business:

4901 126TH DR N
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

4901 126TH DR N
ROYAL PALM BEACH, FL 33411

FEI Number: 45-3275021

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HYPOLITE, MARVIN
4901 126TH DR N
ROYAL PALM BEACH, FL 33411 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 P
Name HYPOLITE, MARVIN
Address 4901 126TH DR N
City-State-Zip: ROYAL PALM BEACH FL 33411

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: MARVIN HYPOLITE

PRESIDENT

04/22/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date