

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000035

FILED
Apr 14, 2011
Secretary of State

Entity Name: STEEL PERFORMANCE, INC.

Current Principal Place of Business:

6342-C BURNT POPLAR RD.
GREENSBORO, NC 27409

New Principal Place of Business:

Current Mailing Address:

6342-C BURNT POPLAR RD.
GREENSBORO, NC 27409

New Mailing Address:

FEI Number: 56-1472183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: CP
Name: JOHNSON, VIRGINIA K
Address: 2822 COUNTY CLARE RD.
City-St-Zip: GREENSBORO, NC 27407

Title: VCV
Name: JOHNSON, ROBERT CHARLES
Address: 2822 COUNTY CLARE RD.
City-St-Zip: GREENSBORO, NC 27407

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: ROBERT C. JOHNSON

VCV

04/14/2011

Electronic Signature of Signing Officer or Director

Date