

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004880

FILED
Apr 28, 2008
Secretary of State

Entity Name: OMEGA PERFORMANCE CORPORATION

Current Principal Place of Business:

8701 RED OAK BOULEVARD, SUITE 450
CHARLOTTE, NC 28217

New Principal Place of Business:

Current Mailing Address:

170 WEST ELECTION ROAD
SUITE 201
DRAPER, UT 84020

New Mailing Address:

FEI Number: 94-2414013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BERARD, MARIO
Address: 1338 HUNDRED OAKS DRIVE
City-St-Zip: CHARLOTTE, NC 28217

Title: D () Delete
Name: BOHLIN, KENNETH B
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

Title: SD () Delete
Name: ETTER, THOMAS C
Address: 17 STATE STREET 32ND FLOOR
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: ROGERS, SCOTT
Address: 170 W. ELECTON ROAD, STE. 201
City-St-Zip: DRAPER, UT 84020

Title: T () Delete
Name: DONAGHER, KEVIN
Address: ONE RESEARCH DRIVE
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT ROGERS

VP

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date