

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004880

FILED  
Apr 20, 2009  
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:

101 ARTHUR ANDERSEN PKWY, STE 100  
SARASOTA, FL 34232

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

04/20/2009

Electronic Signature of Signing Officer or Director

Date