

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004880

FILED
Mar 24, 2011
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:

101 ARTHUR ANDERSEN PKWY, STE 100
SARASOTA, FL 34232

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: JOHN, GOLDEN
Address: 901 NORTH GLEBE RD. STE 200
City-St-Zip: ARLINGTON, VA 22207

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

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

Title: VP
Name: LEVINE, MARC
Address: 101 ARTHUR ANDERSEN PKWY STE 100
City-St-Zip: SARASOTA, FL 34232

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

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: MARC LEVINE

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date