2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# F04000005325

Entity Name: HONDA PERFORMANCE DEVELOPMENT, INC.

Current Principal Place of Business:

25145 ANZA DRIVE
SANTA CLARITA, CA 913553416

New Principal Place of Business:

Current Mailing Address:

25145 ANZA DRIVE
SANTA CLARITA, CA 913553416

New Mailing Address:

FEI Number: 95-4406387 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP ( ) Delete
Name: BERKMAN, ERIK
Address: 25145 ANZA DR
City-St-Zip: SANTA CLARITA, CA 91355

Title: DS ( ) Delete
Name: ODAKA, KAZUHIRO
Address: 1919 TORRANCE BLVD.
City-St-Zip: TORRANCE, CA 905012746

Title: T ( ) Delete
Name: BULLOCK, SHERI
Address: 1919 TORRANCE BLVD,
City-St-Zip: TORRANCE, CA 905012746

Title: BOD ( ) Delete
Name: MENDEL, JOHN
Address: 1919 TORRANCE BLVD
City-St-Zip: TORRANCE, CA 905012746 US

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:

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: ERIK BERKMAN DP 04/13/2009

Electronic Signature of Signing Officer or Director — Date