

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000566

Entity Name: CP PERFORMANCE, INC.

FILED
Aug 30, 2010
Secretary of State

Current Principal Place of Business:

5725 REDWOOD DRIVE
ROHNERT PARK, CA 94928

New Principal Place of Business:

Current Mailing Address:

5725 REDWOOD DRIVE
ROHNERT PARK, CA 94928

New Mailing Address:

FEI Number: 68-0436139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYS, MICHAEL
11 INDUSTRY DRIVE
PALM COAST, FL 32137 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: P
Name: MAYS, MICHAEL
Address: 5725 REDWOOD DRIVE
City-St-Zip: ROHNERT PARK, CA 94928

Title: VP
Name: PRICE, SCOTT
Address: 5725 REDWOOD DRIVE
City-St-Zip: ROHNERT PARK, CA 94928

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: MICHAEL MAYS

PRES

08/30/2010

Electronic Signature of Signing Officer or Director

Date