

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G84049

FILED
Jan 05, 2010
Secretary of State

Entity Name: EFFECTIVE PERFORMANCE, INC.

Current Principal Place of Business:

4703 RAMBLING RIVER ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

519 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

Current Mailing Address:

4703 RAMBLING RIVER ROAD
BRANDON, FL 33511 US

New Mailing Address:

519 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

FEI Number: 59-2649316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANVOORHIS, KENNETH R.WMS.
4703 RAMBLING RIVER RD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

VANVOORHIS, KENNETH R.WMS.
519 BELLE ISLE AVE
BELLEAIR BEACH, FL 33786 US

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:

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: VANVOORHIS, KENNETH R WMS
Address: 519 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VPD
Name: VANVOORHIS, BARBARA K WMS.
Address: 519 BELLE ISLE AVE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: KENNETH R. WMS. VAN VOORHIS

PD

01/05/2010

Electronic Signature of Signing Officer or Director

Date