2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014483

Entity Name: GLOBAL PERFORMANCE STRATEGIES LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1555 PINEHURST DRIVE CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

142 W. LAKEVIEW AVENUE SUITE 1030-39 LAKE MARY, FL 32746

FEI Number: 03-0456020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LUCAS, ROBERT W 1555 PINEHURST DRIVE CASSELBERRY, FL 32707 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TANZER, STEPHEN A
Address: 226 SHADY OAKS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

 Name:
 LUCAS, ROBERT W

 Address:
 1555 PINEHURST DRIVE

 City-St-Zip:
 CASSELBERRY, FL 32707

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEPHEN A TANZER MGRM 02/18/2010