2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03166

FILED Jan 06, 2011 Secretary of State

Entity Name: GERMAN PERFORMANCE, INC.

US

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

740 NW 57 ST

FT LAUDERDALE, FL 333092827

Current Mailing Address: New Mailing Address:

740 NW 57 ST

FT LAUDERDALE, FL 333092827

FEI Number: 65-0135136 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:

GOKEY, MICHAEL 4721 BUCHANAN ST HOLLYWOOD, FL 33021

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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOKEY, MICHAEL

 Address:
 4721 BUCHANAN ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: SEC

Name: BARTELLS, LAUREN Address: 740 NW 57 ST

City-St-Zip: FORT LAUDERDALE, FL 33309

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 GOKEY P 01/06/2011