2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043807

Entity Name: WATSON PERFORMANCE ENGINEERING LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1300 WHITE AVENUE

E

TITUSVILLE, FL 32780 US

Current Mailing Address: New Mailing Address:

1300 WHITE AVENUE

E

TITUSVILLE, FL 32780 US

FEI Number: 27-2428195 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:

WATSON, DALTON 7045 ACKERMAN AVENUE COCOA, FL 32927 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:
 WATSON, DALTON

 Address:
 7045 ACKERMAN AVENUE

 City-St-Zip:
 COCOA, FL 32927 US

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: DALTON WATSON MGRM 04/29/2011