

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005568

FILED
Jan 21, 2010
Secretary of State

Entity Name: NORTHEAST PERFORMANCE COMPANY

Current Principal Place of Business:

818 VISCAYA BLVD
ST AUGUSTINE, FL 32086

New Principal Place of Business:

122 CASA BELLA LN.
ST AUGUSTINE, FL 32086

Current Mailing Address:

818 VISCAYA BLVD
ST AUGUSTINE, FL 32086

New Mailing Address:

122 CASA BELLA LN.
ST AUGUSTINE, FL 32086

FEI Number: 59-3736573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: D
Name: DUFRESNE, ROBERT
Address: 1310 PINES RD
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: D
Name: BRENNAN, JILL
Address: 122 CASA BELLA LN
City-St-Zip: ST AUGUSTINE, FL 32086

Title: D
Name: OWEN, JAY
Address: 270 WHISPERING WOODS LN #6
City-St-Zip: ST. AUGUSTINE, FL 32084

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JILL D BRENNAN

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date