

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005568

FILED  
Feb 24, 2011  
Secretary of State

**Entity Name:** NORTHEAST PERFORMANCE COMPANY

**Current Principal Place of Business:**

122 CASA BELLA LN.  
ST AUGUSTINE, FL 32086

**New Principal Place of Business:**

**Current Mailing Address:**

122 CASA BELLA LN.  
ST AUGUSTINE, FL 32086

**New Mailing Address:**

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 BRENNAN

D

02/24/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date