2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081139

Entity Name: POSTEN'S PERFORMANCE, INC.

FILED Apr 27, 2011 Secretary of State

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

1381 SW MELROSE AVE PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

1381 SW MELROSE AVE PORT ST. LUCIE, FL 34953

FEI Number: 65-1034699 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:

POSTEN, WALTER POSTEN, WALTER SR.
1381 SW MELROSE AVE
PORT ST. LUCIE, FL 34953 US
PORT ST. LUCIE, FL 34953 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: WALTER POSTEN SR. 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POSTEN, WALTER SR.
Address: 1381 SW MELROSE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP

Name: POSTEN, LORI

Address: 1881 SW MELROSE AVE City-St-Zip: PORT ST LUCIE, FL 34953

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: WALTER POSTEN SR. PRES 04/27/2011