

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000118008

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** WIZARD PERFORMANCE PRODUCTS, INC.

**Current Principal Place of Business:**

25191 EAST OLYMPIA AVE.  
UNIT # 043  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

6035 TAYLOR ROAD  
UNIT #105B  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

P. O. BOX 512703  
PUNTA GORDA, FL 33951

**New Mailing Address:**

**FEI Number:** 59-3691925

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PINK, DEAN J  
P. O. BOX 512703  
PUNTA GORDA, FL 33951 US

**Name and Address of New Registered Agent:**

PINK, DEAN J  
3500 WISTERIA PLACE  
PUNTA GORDA, FL 33950 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:

01/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PINK, DEAN J  
Address: 3500 WISTERIA PLACE  
City-St-Zip: PUNTA GORDA, FL 33950

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: DEAN J PINK

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date