

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069676

FILED
Apr 21, 2011
Secretary of State

Entity Name: TOTAL PERFORMANCE EUROPEAN, INC.

Current Principal Place of Business:

4021 W. OSBORNE AVE.
UNIT A
TAMPA, FL 33614

New Principal Place of Business:

4021 W OSBORNE AVE
UNIT A
TAMPA, FL 33614

Current Mailing Address:

PO BOX 152532
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-3738135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVANAGH, THOMAS A
11124 HACKNEY DRIVE
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

CAVANAGH, THOMAS A
4021 W OSBORNE AVE
STE A
TAMPA, FL 33614 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: THOMAS A CAVANAGH

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAVANAGH, THOMAS A
Address: 4021 W OSBORNE AVE
City-St-Zip: TAMPA, FL 33614

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: THOMAS A CAVANAGH

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date