

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097535

Entity Name: SUPERFORMANCE, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

2510 KIRBY AVE. NE, STE 109
PALM BAY, FL 32905

New Principal Place of Business:

2510 KIRBY AVE. NE
STE 109
PALM BAY, FL 32905

Current Mailing Address:

2510 KIRBY AVE. NE, STE 109
PALM BAY, FL 32905

New Mailing Address:

2510 KIRBY AVE. NE
STE 109
PALM BAY, FL 32905

FEI Number: 59-3750806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBENBERG, MARIE
SUPERFORMANCE, INC.
2510 KIRBY AVE NE STE 109
PALM BAY, FL 32905 US

Name and Address of New Registered Agent:

LIEBENBERG, MARIE J
2510 KIRBY AVE
STE 109
PALM BAY, FL 32905 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: MARIE LIEBENBERG

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LIBENBERG, MARIE JULIA J
Address: 2510 KIRBY AVE. NE, STE 109
City-St-Zip: PALM BAY, FL 32905

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: MARIE J LIEBENBERG

MGRM

05/01/2011

Electronic Signature of Signing Officer or Director

Date