

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098329

Entity Name: APP PERFORMANCE INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18940 EMERALD RIDGE DR.
HUDSON, FL 34667

New Principal Place of Business:

2435 CORONET COURT
SPRING HILL, FL 34609

Current Mailing Address:

18940 EMERALD RIDGE DR.
HUDSON, FL 34667

New Mailing Address:

2435 CORONET COURT
SPRING HILL, FL 34609

FEI Number: 59-3749959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSHING, DEBRA A
18940 EMERALD RIDGE DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

D'HONDT, PETER
2435 CORONET COURT
SPRING HILL, FL 34609 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: PETER D'HONDT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CUSHING, RICHARD B JR
Address: 18940 EMERALD RIDGE DR.
City-St-Zip: HUDSON, FL 34667

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: RICHARD B. CUSHING JR

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date