

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 21, 2008
Secretary of State**

DOCUMENT# P02000076333

Entity Name: ODM PERFORMANCE SOLUTIONS INC.

Current Principal Place of Business:

1851 NW 125TH AVE.
SUITE 300
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1806 NORTH FLAMINGO ROAD
SUITE 300
PEMBROKE PINES, FL 33028

Current Mailing Address:

4882 SUNKIST WAY
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 45-0482177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEARY, MULLINGS
9000 SHERIDAN STREET
SUITE 125
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORGE, GARCIA L
Address: 4882 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

Title: T/S () Delete
Name: KIM, GARCIA
Address: 4882 SUNKIST WAY
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE L. GARCIA

PRES

05/21/2008

Electronic Signature of Signing Officer or Director

_____ Date