

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007258

FILED
Jun 15, 2009
Secretary of State

Entity Name: OSTMAN PERFORMANCE CORPORATION

Current Principal Place of Business:

772 HIGHWAY 98
SUITE B
PORT ST. JOE, FL 32456

New Principal Place of Business:

404 NEW MEXICO DR
MEXICO BEACH, FL 32456

Current Mailing Address:

P.O. BOX 13331
MEXICO BEACH, FL 32410

New Mailing Address:

FEI Number: 16-1650167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMBATHY, JULIE ANN
434 MAGNOLIA AVENUE
PANAMA CITY, FL 32401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM () Delete
Name: OSTMAN, DANIEL
Address: 772 HWY 98 SUITE B
City-St-Zip: PORT ST JOE, FL 32456 US

Title: MGRM () Delete
Name: OSTMAN, NANCY
Address: 772 HWY 98 SUITE B
City-St-Zip: PORT ST JOE, FL 32456 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: OSTMAN, DANIEL
Address: 404 NEW MEXICO DR.
City-St-Zip: MEXICO BEACH, FL 32456 US

Title: MGRM (X) Change () Addition
Name: OSTMAN, NANCY
Address: 404 NEW MEXICO DR.
City-St-Zip: MEXICO BEACH, FL 32456 US

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: DANIEL J. OSTMAN

PRES

06/15/2009

Electronic Signature of Signing Officer or Director

Date