2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097214

Entity Name: OPTIMA PERFORMANCE, INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

604 FRANKLIN WAY WEST CHESTER, PA 19380

Current Mailing Address: New Mailing Address:

PO BOX 2582 WEST CHESTER, PA 19380

FEI Number: 20-0207262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROWLEY, JAMES D 17943 SE 87TH BOURNE AVE THE VILLAGES, FL 32162 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CROWLEY, SUZANNE M

 Address:
 604 FRANKLIN WAY

 City-St-Zip:
 WEST CHESTER, PA 19380

Title: V

Name: LAWSON, CHRISTINE B Address: 17 MORGAN SPRING DR. City-St-Zip: MORGANTOWN, PA 19534

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: SUZANNE M CROWLEY PRES 04/13/2010