

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130048

FILED
Apr 24, 2012
Secretary of State

Entity Name: INTERNATIONAL PERFORMANCE GROUP, INC.

Current Principal Place of Business:

8190 COMPTON WAY
MELBOURNE, FL 32940

New Principal Place of Business:

8190 COMPTON WAY
MELBOURNE, FL 32940 US

Current Mailing Address:

8190 COMPTON WAY
MELBOURNE, FL 32940

New Mailing Address:

8190 COMPTON WAY
MELBOURNE, FL 32940 US

FEI Number: 20-0586155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKACS, JOSEPH J III
8190 COMPTON WAY
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUKACS, JOSEPH J III
Address: 8190 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: LUKACS, MARISA
Address: 8190 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: SEC
Name: LUKACS, MARISA
Address: 8190 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

Title: TRE
Name: LUKACS, MARISA
Address: 8190 COMPTON WAY
City-St-Zip: MELBOURNE, FL 32940

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: JOSEPH J LUKACS III

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date