

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038859

FILED
Apr 29, 2010
Secretary of State

Entity Name: PEAK PERFORMANCE SPECIALISTS, INC.

Current Principal Place of Business:

16209 BRIDGEPARK DR.
LITHIA, FL 33547

New Principal Place of Business:

5901 BOWEN DANIEL DR., #105
TAMPA, FL 33616

Current Mailing Address:

16765 FISH HAWK BLVD.,
135
LITHIA, FL 33547

New Mailing Address:

5901 BOWEN DANIEL DR., #105
TAMPA, FL 33616

FEI Number: 34-1985341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDER, LYNNE ESQUIRE
777 S HARBOUR ISLAND BLVD STE 128
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TABER, SHERI
5901 BOWEN DANIEL DR., #105
TAMPA, FL 33616 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: SHERI TABER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TABER, SHERI
Address: 5901 BOWEN DANIEL DR., 105
City-St-Zip: TAMPA, FL 33616

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: SHERI TABER

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date