2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069891

Entity Name: WYNN PERFORMANCE ENGINES, INC.

FILED Feb 11, 2010 Secretary of State

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

2519 N MAIN ST

BELLE GLADE, FL 33430 US

Current Mailing Address: New Mailing Address:

2519 N MAIN ST

BELLE GLADE, FL 33430 US

FEI Number: 20-1064953 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:

WYNN, PETER 8455 1ST LANE SOUTH WEST PALM BEACH, FL FL 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: D/P

Name: WYNN, PETER Address: 8455 1ST LANE SOUTH

City-St-Zip: WEST PALM BEACH, FL 33411 US

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: PETER WYNN PRES 02/11/2010