

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 19, 2011
Secretary of State

Entity Name: LETHAL PERFORMANCE INC.

Current Principal Place of Business:

3220 FAIRLANE FARMS ROAD
BAY 7
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

3220 FAIRLANE FARMS ROAD
BAY 7
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-2046210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGETT BUSINESS SERVICES
1700 N DIXIE HWY
SUITE 106
BOCA RATON, FL 33432 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: PD
Name: ROSEN, JARED S PD
Address: 3220 FAIRLANE FARMS ROAD BAY 7
City-St-Zip: WELLINGTON, FL 33414 US

Title: STD
Name: COOPER, JONAS E STD
Address: 3220 FAIRLANE FARMS ROAD BAY 7
City-St-Zip: WELLINGTON, FL 33414 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: JARED ROSEN

PD

03/19/2011

Electronic Signature of Signing Officer or Director

Date