

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052793

FILED  
Mar 05, 2009  
Secretary of State

Entity Name: WORLDWIDE PERFORMANCE PARTS INC

## Current Principal Place of Business:

16411 SW 1ST CT.  
PEMBROKE PINES, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

16411 SW 1ST CT.  
PEMBROKE PINES, FL 33027 US

## New Mailing Address:

FEI Number: 20-2641371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FUSTON, GREGORY V OWNER  
1643 W. DIAMOND DR.  
CITRUS SPRINGS, FL 34434 US

## Name and Address of New Registered Agent:

FUSTON, GREGORY V OWNER  
16411 SW 1ST CT  
PEMBROKE PINES, FL 33027 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: GREGORY FUSTON

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FUSTON, GREGORY V OWNER  
Address: 1643 W. DIAMOND DR.  
City-St-Zip: CITRUS SPRINGS, FL 34434 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FUSTON, GREGORY V OWNER  
Address: 16411 SW 1ST CT  
City-St-Zip: PEMBROKE PINES, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY FUSTON

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date