

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052793

FILED
Jan 07, 2010
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:

10910 CAMERON CT
UNIT 103
DAVIE, FL 33324 US

Current Mailing Address:

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

New Mailing Address:

10910 CAMERON CT
UNIT 103
DAVIE, FL 33324 US

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
16411 SW 1ST CT
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

FUSTON, GREGORY V OWNER
10910 CAMERON CT
UNIT 103
DAVIE, FL 33324 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:

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FUSTON, GREGORY V OWNER
Address: 10910 CAMERON CT UNIT 103
City-St-Zip: DAVIE, FL 33324 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: GREGORY V FUSTON

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date