

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052793

FILED  
Jan 07, 2011  
Secretary of State

Entity Name: WORLDWIDE PERFORMANCE PARTS INC

## Current Principal Place of Business:

10910 CAMERON CT  
UNIT 103  
DAVIE, FL 33324 US

## New Principal Place of Business:

300 RACQUET CLUB RD  
BLDG 116 #103  
WESTON, FL 33326 US

## Current Mailing Address:

10910 CAMERON CT  
UNIT 103  
DAVIE, FL 33324 US

## New Mailing Address:

300 RACQUET CLUB RD  
BLDG 116 #103  
WESTON, FL 33326 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  
10910 CAMERON CT  
UNIT 103  
DAVIE, FL 33324 US

## Name and Address of New Registered Agent:

FUSTON, GREGORY V OWNER  
300 RACQUET CLUB RD  
BLDG 116 #103  
WESTON, FL 33326 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:

01/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: FUSTON, GREGORY V OWNER  
Address: 300 RACQUET CLUB RD BLDG 116 #103  
City-St-Zip: WESTON, FL 33326 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 FUSTON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date