2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052793

Entity Name: WORLDWIDE PERFORMANCE PARTS INC

US

FILED Jan 05, 2012 Secretary of State

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

300 RACQUET CLUB RD 1760 S MOORING DR

BLDG 116 #103 INVERNESS, FL 34450 US WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

300 RACQUET CLUB RD 1760 S MOORING DR INVERNESS, FL 34450 US

FEI Number: 20-2641371 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:

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

FUSTON, GREGORY V OWNER
1760 S MOORING DR
INVERNESS, FL 34450 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: 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

WESTON, FL 33326

Name: FUSTON, GREGORY V OWNER
Address: 1760 S MOORING DR
City-St-Zip: INVERNESS, FL 34450 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 01/05/2012