

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 07, 2010
Secretary of State

Entity Name: POSTURE AND PERFORMANCE, INC.

Current Principal Place of Business:

2401 PGA BLVD
#134
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD
#134
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-3046748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTSFORD & WHITE, LLC
3595 SHERIDAN STREET SUITE 208
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

TAKER, R. SHAWN
701 SABAL RIDGE CIRCLE APT H
PALM BEACH GARDENS, FL 33418 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: R. SHAWN TAKER

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TAKER, R. SHAWN
Address: 701 SABAL RIDGE CIRCLE APT H
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: R. SHAWN TAKER

D

01/07/2010

Electronic Signature of Signing Officer or Director

Date