

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145342

FILED
May 26, 2011
Secretary of State

Entity Name: HEFFNER PERFORMANCE, INC.

Current Principal Place of Business:

4396 INDEPENDENCE COURT
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4396 INDEPENDENCE COURT
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-3693562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, JASON M PRES
4396 INDEPENDENCE COURT
SARASOTA, FL 34234 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WILLIAMS, CHAD
Address: 2075 47TH STREET
City-St-Zip: SARASOTA, FL 34234

Title: PRES
Name: HEFFNER, JASON
Address: 4396 INDEPENDENCE COURT
City-St-Zip: SARASOTA, FL 34234

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: JASON HEFFNER

PRES

05/26/2011

Electronic Signature of Signing Officer or Director

Date