2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158067

Entity Name: BLACK OPS PERFORMANCE INC.

Apr 21, 2011 Secretary of State

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

4125 PINE TREE PL 49 NORTH FEDERAL HWY COCOA, FL 32926

#238

POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

4125 PINE TREE PL 49 NORTH FEDERAL HWY COCOA, FL 32926 #238

POMPANO BEACH, FL 33062

FEI Number: 83-0440871 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:

STAGNITTA, JOHN STAGNITTA, JOHN 720 EAST ATLANTIC BLVD 4793 FAIRSÚN AVE COCOA, FL 32927 US POMPANO BEACH, FL 33969 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: JOHN STAGNITTA 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STAGNITTA, JOHN Name: 720 EAST ATLANTIC BLVD Address: City-St-Zip: POMPANO BEACH, FL 33060

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: JOHN STAGNITTA P/T 04/21/2011