

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158067

FILED
Apr 16, 2012
Secretary of State

Entity Name: BLACK OPS PERFORMANCE INC.

Current Principal Place of Business:

49 NORTH FEDERAL HWY
#238
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

49 NORTH FEDERAL HWY
#238
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 83-0440871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STAGNITTA, JOHN
720 EAST ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: P/T
Name: STAGNITTA, JOHN
Address: 720 EAST ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP
Name: LAU, MATTHEW
Address: 12143 NW 57TH STREET
City-St-Zip: CORAL SPRINGS, FL 33076

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

04/16/2012

Electronic Signature of Signing Officer or Director

Date