

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012033

FILED
Apr 12, 2009
Secretary of State

Entity Name: CLUTCH PERFORMANCE INC.

Current Principal Place of Business:

5525 110TH AVENUE NORTH
SUITE #L102
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

1849 DINNERBELL LN S
DUNEDIN, FL 34698 US

Current Mailing Address:

5525 110TH AVENUE NORTH
SUITE #L102
PINELLAS PARK, FL 33782 US

New Mailing Address:

1849 DINNERBELL LN S
DUNEDIN, FL 34698 US

FEI Number: 20-4212383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARSANTI, JUSTIN M
5525 110TH AVE. N.
L102
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

BARSANTI, JUSTIN M
1849 DINNERBELL LN S
DUNEDIN, FL 34698 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BARSANTI, JUSTIN M
Address: 5525 110TH AVE. N. #L102
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: VP () Delete
Name: BARSANTI, RACHEL L
Address: 5525 110TH AVE. N. #L102
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BARSANTI, JUSTIN M
Address: 1849 DINNERBELL LN S
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP (X) Change () Addition
Name: BARSANTI, RACHEL L
Address: 1849 DINNERBELL LN S
City-St-Zip: DUNEDIN, FL 34698 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUSTIN BARSANTI

VP

04/12/2009

Electronic Signature of Signing Officer or Director

Date