

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124419

FILED
Mar 03, 2011
Secretary of State

Entity Name: POTTER PERFORMANCE ENGINES, INC.

Current Principal Place of Business:

2806 59TH AVENUE DR E
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2806 59TH AVENUE DR E
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 20-5638809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, RONALD H
6108 PALOMINO CIR
UNIVERSITY PARK, FL 34201 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: PRES
Name: POTTER, RONALD H
Address: 6108 PALOMINO CIR
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: VP
Name: POTTER, ELIZABETH A
Address: 6108 PALOMINO CIR
City-St-Zip: UNIVERSITY PARK, FL 34201

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: ELIZABETH A POTTER

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date