

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104176

FILED
Jan 18, 2011
Secretary of State

Entity Name: PEAK PERFORMANCE CONSULTANTS INC

Current Principal Place of Business:

533 SOUTH HOWARD NO.8
PMB 55
TAMPA, FL 33606

New Principal Place of Business:

301 W. PLATT
NO. 69
TAMPA, FL 33606

Current Mailing Address:

533 SOUTH HOWARD NO.8
PMB 55
TAMPA, FL 33606

New Mailing Address:

301 W. PLATT
NO. 69
TAMPA, FL 33606

FEI Number: 11-3825196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, ROY
29550 LUNDY LN
BIG PINE KEY, FL 33043 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
Name: CURTIS, STEVE
Address: 301 W. PLATT NO. 69
City-St-Zip: TAMPA, FL 33606

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: STEVEN CURTIS

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date