

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104582

FILED
Jan 07, 2012
Secretary of State

Entity Name: MILLER PERFORMANCE PRODUCTS, INC.

Current Principal Place of Business:

12581 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592

New Principal Place of Business:

12581 N US HIGHWAY 301
THONOTOSASSA, FL 33592

Current Mailing Address:

12581 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592

New Mailing Address:

12581 N US HIGHWAY 301
THONOTOSASSA, FL 33592

FEI Number: 26-1109984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLAN L PD
12581 US HIGHWAY 301 NORTH
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

MILLER, ALLAN L PD
12581 N US HIGHWAY 301
THONOTOSASSA, FL 33592 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: ALLAN MILLER

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, ALLAN
Address: 12581 N US HIGHWAY 301
City-St-Zip: THONOTOSASSA, FL 33592

Title: VPD
Name: MILLER, DONNA
Address: 12581 N US HIGHWAY 301
City-St-Zip: THONOTOSASSA, FL 33592

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: ALLAN MILLER

PD

01/07/2012

Electronic Signature of Signing Officer or Director

Date