2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105443

Entity Name: LIVING THE DREAM PERFORMANCE, INC.

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

695 NW STANFORD LANE 1515 NEUTRINO DR.

PORT ST LUCIE, FL 34983 MURFREESBORO, TN 37129

Current Mailing Address: New Mailing Address:

695 NW STANFORD LANE 1515 NEUTRINO DR.

PORT ST LUCIE, FL 34983 MURFREESBORO, TN 37129

FEI Number: 26-1098452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNDERWOOD, JAMES T JR

695 NW STANFORD LANE

YOUNG & BACK CPA
6837 S. US 1

PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34952 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: CATHY BACK 04/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: UNDERWOOD, JAMES T JR Address: 1515 NEUTRINO DR. City-St-Zip: MURFREESBORO, TN 37129

Title: VP

Name: UNDERWOOD, SUZANNA Address: 1515 NEUTRINO DR.

City-St-Zip: MURFREESBORO, TN 37129

Title: SEC

 Name:
 UNDERWOOD, JAMES T SR.

 Address:
 601 FRENCH CREEK LANE

 City-St-Zip:
 FORT PIERCE, FL 34982

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: SUZANNA UNDERWOOD VP 04/12/2010