

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105443

FILED
Apr 28, 2011
Secretary of State

Entity Name: LIVING THE DREAM PERFORMANCE, INC.

Current Principal Place of Business:

1515 NEUTRINO DR.
MURFREESBORO, TN 37129

New Principal Place of Business:

601 FRENCH CREEK LANE
FORT PIERCE, FL 34982

Current Mailing Address:

1515 NEUTRINO DR.
MURFREESBORO, TN 37129

New Mailing Address:

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

Name and Address of Current Registered Agent:

YOUNG & BACK CPA
6837 S. US 1
PORT ST LUCIE, FL 34952 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: 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date