

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130939

FILED
Apr 29, 2011
Secretary of State

Entity Name: FRANCHISE PERFORMANCE TECHNOLOGIES, INC.

Current Principal Place of Business:

1627 US HWY 1
SUITE 212
SEBASTIAN, FL 32958 US

New Principal Place of Business:

13242 US HWY 1
SEBASTIAN, FL 32958 US

Current Mailing Address:

1627 US HWY 1
SUITE 212
SEBASTIAN, FL 32958 US

New Mailing Address:

13242 US HWY 1
SEBASTIAN, FL 32958 US

FEI Number: 33-1195995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, KEITH L ATTY
1627 US HWY 1
SUITE 212
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MCCORMICK, KEITH L ATTY
13246 US HWY 1
SEBASTIAN, FL 32958 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: KEITH L. MCCORMICK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BROGNA, WILLIAM G
Address: 13246 US HWY 1
City-St-Zip: SEBASTIAN, FL 32958 US

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: WILLIAM G. BROGNA

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date