

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009835

FILED
Jan 08, 2009
Secretary of State

Entity Name: STRAIT-PERFORMANCE HOLDINGS, INC.

Current Principal Place of Business:

2935 BAGNELL DAM BLVD., STE 111
LAKE OZARK, MO 65049

New Principal Place of Business:

3290 BAGNELL DAM BLVD.
LAKE OZARK, MO 65049

Current Mailing Address:

2935 BAGNELL DAM BLVD., STE 111
LAKE OZARK, MO 65049

New Mailing Address:

PO BOX 376
LAKE OZARK, MO 65049

FEI Number: 26-1887911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, JASON
17188 FRONT BEACH ROAD UNIT 503A
PANAMA CITY, FL 32413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPER, JASON
Address: PO BOX 376
City-St-Zip: LAKE OZARK, MO 65049

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JASON HARPER

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date