

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036035

Entity Name: JLM PERFORMANCE, INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

9605 NW 79TH AVENUE
BAY 15
HIALEAH GARDENS, FL 33016 US

Current Mailing Address:

18820 NW 19TH STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

9605 NW 79TH AVENUE
BAY 1 & BAY 2
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 26-2461440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEDINA, JOSE L
18820 NW 19TH STREET
PEMBROKE PINES, FL 33029 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, JOSE L
Address: 18820 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: V
Name: MEDINA, REGINA I
Address: 18820 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: JOSE L. MEDINA

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date