2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036035

Entity Name: JLM PERFORMANCE, INC.

FILED May 01, 2012 Secretary of State

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

9605 NW 79TH AVENUE BAY 1 & BAY 2

HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

18820 NW 19TH STREET
PEMBROKE PINES, FL 33029 US
18940 NW 22ND STREET
PEMBROKE PINES, FL 33029 US

FEI Number: 26-2461440 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:

MEDINA, JOSE L

18820 NW 19TH STREET

PEMBROKE PINES, FL 33029 US

MEDINA, JOSE L

18940 NW 22ND STREET

PEMBROKE PINES, FL 33029 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MEDINA, JOSE L

 Address:
 18940 NW 22ND STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029 US

Title: V

 Name:
 MEDINA, REGINA I

 Address:
 18940 NW 22ND 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: REGINA MEDINA V 05/01/2012