

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079778

FILED
Apr 14, 2009
Secretary of State

Entity Name: EFFICIENT PERFORMANCE INCORPORATED

Current Principal Place of Business:

807 ELIZABETH STREET
BRANDON, FL 33510

New Principal Place of Business:

616 HITCHING POST DRIVE
BRANDON, FL 33511

Current Mailing Address:

P.O. BOX 89653
TAMPA, FL 33689

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCCLENDON, CAROLYN D
807 ELIZABETH STREET
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MCCLENDON, CAROLYN D
616 HITCHING POST DR
BRANDON, FL 33511 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:

Electronic Signature of Registered Agent

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCCLENDON, CAROLYN D
Address: P.O. BOX 89653
City-St-Zip: TAMPA, FL 33689

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: CAROLYN D. MCCLENDON

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date