2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079778

Entity Name: EFFICIENT PERFORMANCE INCORPORATED

FILED Apr 14, 2011 Secretary of State

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

1400 GANDY BLVD N #1310 SAINT PETERSBURG, FL 33702 1400 GANDY BLVD N #509 SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

1400 GANDY BLVD N #1310 1400 GANDY BLVD N #509 SAINT PETERSBURG, FL 33702 SAINT PETERSBURG, FL 33702

FEI Number: 27-1567175 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:

MCCLENDON, CAROLYN D
1400 GANDY BLVD N #1310
SAINT PETERSBURG, FL 33702 US
KOLENDA, CAROLYN D
1400 GANDY BLVD N #509
SAINT PETERSBURG, FL 33702 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: CAROLYN D KOLENDA 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 KOLENDA, CAROLYN D

 Address:
 1400 GANDY BLVD N #509

 City-St-Zip:
 SAINT PETERSBURG, FL 33702

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: CAROLYN D KOLENDA CEO 04/14/2011