2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093058

Entity Name: MPG AUTOMOTIVE PERFORMANCE, INC.

FILED Feb 28, 2010 Secretary of State

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

1289 2ND AVENUE NORTH JACKSONVILLE, FL 32250

Current Mailing Address: New Mailing Address:

1289 2ND AVENUE NORTH JACKSONVILLE, FL 32250

FEI Number: 32-0264001 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:

LOWRY, JAMES T 12044 AROYD COURT JACKSONVILLE, FL 32246 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

LOWRY, JAMES T Name: 12044 AROYD COURT Address: City-St-Zip: JACKSONVILLE, FL 32246 US

Title: COO

STRUDEL, JOHN Name: 46 WEST 6TH ST Address:

ATLANTIC BEACH, FL 32233 US City-St-Zip:

Title: CEO

LOWRY, ELISA B Name: 1289 2ND AVE N Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: JAMES T. LOWRY **CFO** 02/28/2010