

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036241

FILED
Jan 21, 2010
Secretary of State

Entity Name: TIGHT FITZ PERFORMANCE INC.

Current Principal Place of Business:

777 S FEDERAL HWY SUITE RP310
POMPANO BEACH, FL 33062

New Principal Place of Business:

23 ROYAL PALM WAY
#11
BOCA RATON, FL 33432

Current Mailing Address:

777 S FEDERAL HWY SUITE RP310
POMPANO BEACH, FL 33062

New Mailing Address:

23 ROYAL PALM WAY
#11
BOCA RATON, FL 33432

FEI Number: 80-0405138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JANINE
777 S FEDERAL HWY SUITE RP310
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FITZGERALD, JANINE
23 ROYAL PALM WAY
#11
BOCA RATON, FL 33432 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: JANINE FITZGERALD

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FITZGERALD, JANINE
Address: 23 ROYAL PALM WAY #11
City-St-Zip: BOCA RATON, FL 33432

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: JANINE FITZGERALD

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date