

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046350

FILED
Jan 14, 2010
Secretary of State

Entity Name: INNOVATIVE PERFORMANCE CORP

Current Principal Place of Business:

4397 WINDRUSH DRIVE
NICEVILLE, FL, 32578 US

New Principal Place of Business:

4397 WINDRUSH DRIVE
NICEVILLE, FL 32578 US

Current Mailing Address:

4397 WINDRUSH DRIVE
NICEVILLE, FL, 32578 US

New Mailing Address:

4397 WINDRUSH DRIVE
NICEVILLE, FL 32578 US

FEI Number: 27-0249253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEPORE, KIM R
4397 WINDRUSH DRIVE
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

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: PRES
Name: LEPORE, JOHN F JR.
Address: 4397 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: LEPORE, KIM R
Address: 4397 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: SEC
Name: LEPORE, KIM R
Address: 4397 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

Title: TREA
Name: LEPORE, KIM R
Address: 4397 WINDRUSH DRIVE
City-St-Zip: NICEVILLE, FL 32578 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: KIM R LEPORE

VPRE

01/14/2010

Electronic Signature of Signing Officer or Director

Date