2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000046350

Entity Name: INNOVATIVE PERFORMANCE CORP

FILED Feb 18, 2011 Secretary of State

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

4397 WINDRUSH DRIVE NICEVILLE, FL 32578 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEPORE, KIM R 4397 WINDRUSH DRIVE NICEVILLE, FL 32578 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

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 LEPORE VP 02/18/2011