2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098748

Entity Name: THRESHOLD PERFORMANCE, INC

FILED Jan 25, 2011 Secretary of State

6825 S HWY A1A

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

6825 S HWY A1A

MELBOURNE BEACH, FL 32951

FEI Number: 27-1458669 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:

PARKER, ANNE MARIE 6825 S HWY A1A

MELBOURNE BEACH, FL 32951 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:

Name: PARKER, ANNE MARIE Address: 6825 S HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: F

Name: PARKER, BILLY Address: 6825 S HWY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951

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: ANNE MARIE PARKER PRES 01/25/2011