

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098748

FILED
Sep 11, 2012
Secretary of State

Entity Name: THRESHOLD PERFORMANCE, INC

Current Principal Place of Business:

6825 S HWY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

1600 MICHIGAN AVENUE #8
MIAMI BEACH, FL 33139

Current Mailing Address:

6825 S HWY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

1600 MICHIGAN AVENUE #8
MIAMI BEACH, FL 33139

FEI Number: 27-1458669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, ANNE MARIE
6825 S HWY A1A
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

PARKER, ANNE MARIE
1600 MICHIGAN AVENUE #8
MIAMI BEACH, FL 33139 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

09/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARKER, ANNE MARIE
Address: 1600 MICHIGAN AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33139

Title: P
Name: PARKER, BILLY
Address: 1600 MICHIGAN AVENUE #8
City-St-Zip: MIAMI BEACH, FL 33139

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

P

09/11/2012

Electronic Signature of Signing Officer or Director

Date