

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053817

FILED
May 01, 2011
Secretary of State

Entity Name: MAXIMUM PERFORMANCE INC.

Current Principal Place of Business:

105 HANNON MILL RD.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

105 HANNON MILL RD.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 90-0591226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, MICHAEL
915 COBLE DR.
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMAS, MICHAEL
Address: 915 COBLE DR.
City-St-Zip: TALLAHASSEE, FL 32301

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: MICHAEL THOMAS

MSR

05/01/2011

Electronic Signature of Signing Officer or Director

Date