

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002848

FILED
Apr 24, 2012
Secretary of State

Entity Name: MAVERICK PERFORMANCE GROUP INC.

Current Principal Place of Business:

3111 SKYWAY CIRCLE
UNIT 107
MELBOURNE, FL 32934

New Principal Place of Business:

630 ATLANTIS RD
MELBOURNE, FL 32904

Current Mailing Address:

3111 SKYWAY CIRCLE
UNIT 107
MELBOURNE, FL 32934

New Mailing Address:

630 ATLANTIS RD
MELBOURNE, FL 32904

FEI Number: 27-4493170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEATHAM, MICHAEL W
3111 SKYWAY CIRLE
UNIT 107
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

CHEATHAM, MICHAEL W
630 ATLANTIS RD
MELBOURNE, FL 32904 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: MICHAEL CHEATHAM

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHEATHAM, MICHAEL W
Address: 630 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904

Title: CFO
Name: CHEATHAM, JONATHAN W
Address: 630 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904

Title: COO
Name: KILCOYNE, AMBER M
Address: 630 ATLANTIS RD
City-St-Zip: MELBOURNE, FL 32904

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: AMBER KILCOYNE

COO

04/24/2012

Electronic Signature of Signing Officer or Director

Date