

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014989

FILED
Feb 10, 2012
Secretary of State

Entity Name: LHT PERFORMANCE USA INC

Current Principal Place of Business:

6330 46TH STREET N
111
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6330 46TH STREET N
111
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 26-0034101 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WILSON, SIMON J
6755 BONNIE BAY CIRCLE
PINELLAS PARK, FL 33781 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: P
Name: WILSON, SIMON J
Address: 6755 BONNIE BAY CIRCLE
City-St-Zip: PINELLAS PARK, FL 33781 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: SIMON WILSON

_____ Electronic Signature of Signing Officer or Director

OWNE

02/10/2012

_____ Date