

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079697

FILED
Jul 07, 2012
Secretary of State

Entity Name: EXZAKT PERFORMANCE INC.

Current Principal Place of Business:

9727 GARDENIA DRIVE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

9727 GARDENIA DRIVE
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 45-3355189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, ROBERT
9727 GARDENIA DRIVE
PALM BEACH GARDENS, FL 33410 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: D
Name: KNOWLES, ROBERT
Address: 9727 GARDENIA DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ROBERT C KNOWLES

PRES

07/07/2012

Electronic Signature of Signing Officer or Director

Date