

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075376

FILED
Jan 06, 2012
Secretary of State

Entity Name: ALLIANCE PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

3940 PROSPECT AVENUE
SUITE 103
NAPLES, FL 34104 US

New Principal Place of Business:

22655 BAYSHORE ROAD
SUITE 150
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

3940 PROSPECT AVENUE
SUITE 103
NAPLES, FL 34104 US

New Mailing Address:

22655 BAYSHORE ROAD
SUITE 150
PORT CHARLOTTE, FL 33980 US

FEI Number: 59-3208125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, DEBRA L
107 GRAHAM STREET SE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MYERS, DEBRA L
24485 NOVA LANE
PUNTA GORDA, FL 33980 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:

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MYERS, DAVID D
Address: 24485 NOVA LANE
City-St-Zip: PUNTA GORDA, FL 33980

Title: PRES
Name: MYERS, DEBRA L
Address: 24485 NOVA LANE
City-St-Zip: PUNTA GORDA, FL 33980

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: DEBRA L. MYERS

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date