

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031455

FILED
Apr 20, 2010
Secretary of State

Entity Name: WINNING EDGE PERFORMANCE, INC.

Current Principal Place of Business:

3907 HENDERSON BLVD.
STE 200
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

WBWC&B, P.A /SUNTRUST INTERNATIONAL CENTER
SUITE 1700/ ONE S.E. 3RD AVENUE
MIAMI, FL 33131 US

New Mailing Address:

WBWC&B, P.A
9350 SOUTH DIXIE HWY, SUITE 1500
MIAMI, FL 33156 US

FEI Number: 59-3250424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MIKE B ESQ, PA
WBWC&B, P.A/ SUNTRUST INTERNATIONAL CENTER
SUITE 1700/ ONE S.E. 3RD AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WALKER, MIKE B ESQ, PA
WBWC&B, P.A
9350 SOUTH DIXIE HWY., SUITE 1500
MIAMI, FL 33156 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:

04/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GILL, CHRISTOPHER R
Address: 3907 HENDERSON BLVD STE 605-C
City-St-Zip: TAMPA, FL 33629 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: R. CHRISTOPHER GILL

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date