

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001939

Entity Name: PACIFIC PERFORMANCE, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

2321 NW 30TH COURT
OAKLAND PARK, FL 333111415

New Principal Place of Business:

Current Mailing Address:

2321 NW 30TH COURT
OAKLAND PARK, FL 333111415

New Mailing Address:

FEI Number: 65-0568309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, STEPHEN J ESQ.
800 NW 62ND STREET STE. 200
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: THOMSON, STEVEN
Address: 2321 NW 30 COURT
City-St-Zip: OAKLAND PARK, FL 333111415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN THOMSON

MR

09/23/2008

Electronic Signature of Signing Officer or Director

Date