

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059607

FILED
May 05, 2009
Secretary of State

Entity Name: RAGE PERFORMANCE PRODUCTS, INC.

Current Principal Place of Business:

335 GLENBROOK DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

335 GLENBROOK DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-0933569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH, ROBERT
335 GLENBROOK DRIVE
ATLANTIS, FL 33462 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: PRES () Delete
Name: KOCH, ROBERT
Address: 335 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOCH, ROBERT
Address: 335 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: VP () Change (X) Addition
Name: KOCH, CAROL A
Address: 335 GLENBROOK DR
City-St-Zip: ATLANTIS, FL 33462 US

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: ROBERT KOCH

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date