

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059607

FILED
Apr 25, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOCH, ROBERT
Address: 335 GLENBROOK DRIVE
City-St-Zip: ATLANTIS, FL 33462 US

Title: VP
Name: KOCH, CAROL A
Address: 335 GLENBROOK DR
City-St-Zip: ATLANTIS, FL 33462 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: ROBERT F. KOCH

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date