2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109561

Entity Name: SCORPION PERFORMANCE, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3000 SW 4TH AVENUE 5817 NW 44TH AVE FORT LAUDERDALE, FL 33315 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

3000 SW 4TH AVENUE 5817 NW 44TH AVE FORT LAUDERDALE, FL 33315 0CALA, FL 34482

FEI Number: 65-0979606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODGERS, KAREN
201 WOODLAND RD
LAKE WORTH, FL 33461 US
RODGERS, KAREN
14879 SW 39TH CIRCLE
OCALA, FL 34473 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: 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PI

Name: STOPANIO, ROBERT Address: 5817 NW 44TH AVE City-St-Zip: OCALA, FL 34482

Title: ST

 Name:
 STOPANIO, TERESA

 Address:
 5817 NW 44TH AVE

 City-St-Zip:
 OCALA, FL 34482

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: TERESA STOPANIO ST 02/11/2011