

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26923

FILED
Apr 28, 2011
Secretary of State

Entity Name: REVOLUTION PERFORMANCE, INC.

Current Principal Place of Business:

2061 SW 70 AVE
F15
DAVIE, FL 33317

New Principal Place of Business:

6851 SW 21 CT
#15
DAVIE, FL 33014

Current Mailing Address:

P. O. BOX 840855
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-0257379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE M. HARBECK
18252 NW. 15 CT.
PEMBROKE PINES, FL 33029 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: PD
Name: LAZENBY, LUKE
Address: P.O. BOX 840855
City-St-Zip: PEMBROKE PINES, FL 33084

Title: SD
Name: LAZENBY, KRISTY
Address: P.O. BOX 840855
City-St-Zip: PEMBROKE PINES, FL 33084

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: DIANE HARBECK

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04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date