

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30685

FILED
Jan 27, 2009
Secretary of State

Entity Name: PROFESSIONAL PERFORMANCE, INC.

Current Principal Place of Business:

4206 MAYFAIR LANE
PORT ORANGE, FL 32129 US

New Principal Place of Business:

3460 SADDLELBACK
PORT ORANGE, FL 32129 US

Current Mailing Address:

P.O. BOX 291804
PT. ORANGE, FL 32129

New Mailing Address:

FEI Number: 65-0256740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, ANGELA
4206 MAYFAIR LANE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

SHIRLEY, FRASER
3460 SADDLELBACK CT.
PORT ORANGE, FL 32129 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: SHIRLEY FRASER

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HALLIDAY, ANGELA
Address: 4206 MAYFAIR LANE
City-St-Zip: PORT ORANGE, FL 32127

Title: ST (X) Delete
Name: FRASER, SHIRLEY
Address: 3460 SKOOLBACK CT
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FRASER, SHIRLEY
Address: 3460 SADDLELBACK CT.
City-St-Zip: PORT ORANGE, FL 32129

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: SHIRLEY FRASER

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01/27/2009

Electronic Signature of Signing Officer or Director

Date