

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40381

FILED
Jul 14, 2008
Secretary of State

Entity Name: TARGET PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

800 S DAKOTA AVE
412
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

800 S DAKOTA AVE
412
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3058768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 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: PTSD () Delete
Name: HUNTER, MARK R.,
Address: 800 S DAKOTA AVE, 412
City-St-Zip: TAMPA, FL 33606

Title: CMO () Delete
Name: TAYLOR, KEN D.,
Address: 3101 SAWGRASS VILLAGE CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: GSM () Delete
Name: STATHAM, ERIC J.,
Address: 707 BARBERRY PLACE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK R HUNTER

PRES

07/14/2008

Electronic Signature of Signing Officer or Director

Date