

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70897

FILED
Mar 23, 2012
Secretary of State

Entity Name: EXCELLENT PERFORMANCE INC.

Current Principal Place of Business:

4650 DYER BLVD.
RIVIERA BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4650 DYER BLVD.
RIVIERA BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0367447 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WORTH, CAMERON
4650 DYER BLVD.
RIVIERA BEACH, FL 33407 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: DP
Name: WORTH, CAMERON
Address: 4650 DYER BLVD.
City-St-Zip: RIVIERA BEACH, FL 33407

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: CAMERON WORTH

_____ Electronic Signature of Signing Officer or Director

DP

03/23/2012

_____ Date