

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005325

Entity Name: HONDA PERFORMANCE DEVELOPMENT, INC.

Current Principal Place of Business:

25145 ANZA DRIVE
SANTA CLARITA, CA 91355-3416

Current Mailing Address:

25145 ANZA DRIVE
SANTA CLARITA, CA 91355-3416

FEI Number: 95-4406387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name ST. CYR, ARTHUR G
Address 1919 TORRANCE BLVD
City-State-Zip: TORRANCE CA 90501

Title T
Name RYAN, MICHAEL
Address 1919 TORRANCE BLVD,
City-State-Zip: TORRANCE CA 90501-2746

Title DS
Name ONO, NAOJI
Address 1919 TORRANCE BLVD.
City-State-Zip: TORRANCE CA 90501-2746

Title O
Name STEPHEN, ERIKSEN
Address 25145 ANZA DRIVE
City-State-Zip: SANTA CLARITA CA 91355

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: ST. CYR , ARTHUR G

PRESIDENT

03/26/2013

Electronic Signature of Signing Officer/Director Detail

Date