

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021245

FILED
Aug 26, 2009
Secretary of State

Entity Name: PPO2 PERFORMANCE INC.

Current Principal Place of Business:

6218 A IBIS AVE
EWA BEACH, HI 96706

New Principal Place of Business:

27700 SYLVIA AVENUE
SUN CITY, CA 92585

Current Mailing Address:

6218 A IBIS AVE
EWA BEACH, HI 96706

New Mailing Address:

27700 SYLVIA AVENUE
SUN CITY, CA 92585

FEI Number: 26-2095105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S FLAMINGO ROAD #347
PEMBROKE PINES, FL 33027 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: PTD () Delete
Name: TOMLIN, JEREMY K
Address: 6218 A IBIS AVE
City-St-Zip: EWA BEACH, HI 96706

Title: SD () Delete
Name: PETERSON, BRADLEY
Address: 6218 A IBIS AVE
City-St-Zip: EWA BEACH, HI 96706

Title: D () Delete
Name: LOTT, MARTIN
Address: 6218 A IBIS AVE
City-St-Zip: EWA BEACH, HI 96706

Title: D () Delete
Name: FAILLE, CHRISTOPHER
Address: 6218 A IBIS AVE
City-St-Zip: EWA BEACH, HI 96706

Title: D () Delete
Name: LUCHAK, JONATHAN
Address: 6218 A IBIS AVE
City-St-Zip: EWA BEACH, HI 96706

Title: D () Delete
Name: LARREW, JONATHAN
Address: 6218 A IBIS AVE
City-St-Zip: EWA BEACH, HI 96706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: TOMLIN, JEREMY K
Address: 27700 SYLVIA AVENUE
City-St-Zip: SUN CITY, CA 9255

Title: SD (X) Change () Addition
Name: PETERSON, BRADLEY
Address: 27700 SYLVIA AVENUE
City-St-Zip: SUN CITY, CA 92585

Title: D (X) Change () Addition
Name: LOTT, MARTIN
Address: 27700 SYLVIA AVENUE
City-St-Zip: SUN CITY, CA 92585

Title: D (X) Change () Addition
Name: FAILLE, CHRISTOPHER
Address: 27700 SYLVIA AVENUE
City-St-Zip: SUN CITY, CA 92585

Title: D (X) Change () Addition
Name: LUCHAK, JONATHAN
Address: 27700 SYLVIA AVENUE
City-St-Zip: SUN CITY, CA 92585

Title: D (X) Change () Addition
Name: LARREW, JONATHAN
Address: 27700 SYLVIA AVENUE
City-St-Zip: SUN CITY, CA 92585

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: J. KANE TOMLIN

PTD

08/26/2009

Electronic Signature of Signing Officer or Director

Date