

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021245

FILED
Feb 12, 2010
Secretary of State

Entity Name: PPO2 PERFORMANCE INC.

Current Principal Place of Business:

27700 SYLVIA AVENUE
SUN CITY, CA 92585

New Principal Place of Business:

8002 YACHT HAVEN ROAD
GLOUCESTER POINT, VA 23062

Current Mailing Address:

27700 SYLVIA AVENUE
SUN CITY, CA 92585

New Mailing Address:

8002 YACHT HAVEN ROAD
GLOUCESTER POINT, VA 23062

FEI Number: 26-2095105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: TOMLIN, JEREMY K
Address: 8002 YACHT HAVEN ROAD
City-St-Zip: GLOUCESTER POINT, VA 23062

Title: SD
Name: PETERSON, BRADLEY
Address: 8002 YACHT HAVEN ROAD
City-St-Zip: GLOUCESTER POINT, VA 23062

Title: D
Name: LOTT, MARTIN
Address: 8002 YACHT HAVEN ROAD
City-St-Zip: GLOUCESTER POINT, VA 23062

Title: D
Name: FAILLE, CHRISTOPHER
Address: 8002 YACHT HAVEN ROAD
City-St-Zip: GLOUCESTER POINT, VA 23062

Title: D
Name: LUCHAK, JONATHAN
Address: 8002 YACHT HAVEN ROAD
City-St-Zip: GLOUCESTER POINT, VA 23062

Title: D
Name: LARREW, JONATHAN
Address: 8002 YACHT HAVEN ROAD
City-St-Zip: GLOUCESTER POINT, VA 23062

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: JEREMY KANE TOMLIN

PTD

02/12/2010

Electronic Signature of Signing Officer or Director

Date