

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021245

Entity Name: PPO2 PERFORMANCE INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

8002 YACHT HAVEN ROAD
GLOUCESTER POINT, VA 23062

New Principal Place of Business:

63 WATERS EDGE CIRCLE
HAMPTON, VA 23669

Current Mailing Address:

8002 YACHT HAVEN ROAD
GLOUCESTER POINT, VA 23062

New Mailing Address:

63 WATERS EDGE CIRCLE
HAMPTON, VA 23669

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: TOMLIN, JEREMY K
Address: 63 WATERS EDGE CIRCLE
City-St-Zip: HAMPTON, VA 23669

Title: SD
Name: PETERSON, BRADLEY
Address: 2227 PLEASANTON COURT SE
City-St-Zip: LACEY, WA 98503

Title: D
Name: LOTT, MARTIN
Address: 63 WATERS EDGE CIRCLE
City-St-Zip: HAMPTON, VA 23669

Title: D
Name: FAILLE, CHRISTOPHER
Address: 63 WATERS EDGE CIRCLE
City-St-Zip: HAMPTON, VA 23669

Title: D
Name: LUCHAK, JONATHAN
Address: 63 WATERS EDGE CIRCLE
City-St-Zip: HAMPTON, VA 23669

Title: D
Name: LARREW, JONATHAN
Address: 63 WATERS EDGE CIRCLE
City-St-Zip: HAMPTON, VA 23669

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 K TOMLIN

CEO

01/31/2012

Electronic Signature of Signing Officer or Director

Date