

1.) CORPORATION NAME:

FCX PERFORMANCE, INC.

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS, INC.
4701 COX ROAD,
SUITE 301**

SCC ID NO: **F1420035**

5.) STOCK INFORMATION

| | |
|-------|------------|
| CLASS | AUTHORIZED |
|-------|------------|

GLEN ALLEN, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3000 E 14TH AVE

CITY/ST/ZIP: COLUMBUS, OH 43219

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|---------------------------------------|---|--|
| NAME: | CHARLES M SIMON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/CEO | | |
| ADDRESS: | FC PERFORMANCE INC 3000 - 14TH AVE | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43219 | | |
| NAME: | CHARLES HALE | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| ADDRESS: | 3000 E 14TH AVENUE | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43219 | | |
| NAME: | STEPHEN CARLSON | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 3000 E. 14TH AVENUE | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43219 | | |
| NAME: | MIKE DEFLORIO | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 3000 E. 14TH AVENUE | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43219 | | |
| NAME: | CHARLES SANTORO | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 3000 E. 14TH AVENUE | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43219 | | |
| NAME: | CHRIS WHALEN | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 3000 E. 14TH AVENUE | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43219 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ CHARLES M SIMON | CHARLES M SIMON, P/CEO | 4/30/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.