

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092573

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** HEADS-UP PERFORMANCE, INC.

**Current Principal Place of Business:**

12852 BIG SUR DRIVE  
TAMPA, FL 33625

**New Principal Place of Business:**

**Current Mailing Address:**

12852 BIG SUR DRIVE  
TAMPA, FL 33625

**New Mailing Address:**

FEI Number: 20-3071972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANSON, THOMAS W  
12852 BIG SUR DRIVE  
TAMPA, FL 33625 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: CEO  
Name: HANSON, THOMAS W  
Address: 12852 BIG SUR DRIVE  
City-St-Zip: TAMPA, FL 33625

Title: PRES  
Name: ZACHER HANSON, BIRGIT  
Address: 12852 BIG SUR DRIVE  
City-St-Zip: TAMPA, FL 33625

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: THOMAS W. HANSON

CEO

03/21/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date