

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062447

FILED
Mar 17, 2009
Secretary of State

Entity Name: HYPERACTIVE COMPONENTS, INC.

Current Principal Place of Business:

6161 DR. MLKING JR. ST. N.
SUITE 206
ST. PETERSBURG, FL 33703

Current Mailing Address:

6161 DR. MLKING JR. ST. N.
SUITE 206
ST. PETERSBURG, FL 33703

New Principal Place of Business:

6161 DR. MLKING JR. ST. N.
SUITE 203
ST. PETERSBURG, FL 33703

New Mailing Address:

6161 DR. MLKING JR. ST. N.
SUITE 203
ST. PETERSBURG, FL 33703

FEI Number: 80-0205775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEQUET, CRAIG R
6161 DR. MLKING JR. ST. N.
SUITE 206
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

BEQUET, CRAIG R
6161 DR. MLKING JR. ST. N.
SUITE 203
ST. PETERSBURG, FL 33703 US

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:

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEQUET, CRAIG R
Address: 6161 DR. MLKING JR. ST. N.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VP (X) Delete
Name: QUIGLEY, CATHLEEN
Address: 6161 DR. MLKING JR. ST. N.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEQUET, CRAIG R
Address: 6161 DR. MLKING JR. ST. N. STE 203
City-St-Zip: ST. PETERSBURG, FL 33703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG BEQUET

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date