2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092573

Entity Name: HEADS-UP PERFORMANCE, INC.

Current Principal Place of Business:

12852 BIG SUR DRIVE TAMPA, FL 33625

Current Mailing Address:

12852 BIG SUR DRIVE TAMPA, FL 33625

FEI Number: 20-3071972 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANSON, THOMAS W 12852 BIG SUR DRIVE TAMPA, FL 33625 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:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2015

Secretary of State

CC6082517617

Officer/Director Detail:

Title CEO Title PRES

NameHANSON, THOMAS WNameZACHER HANSON, BIRGITAddress12852 BIG SUR DRIVEAddress12852 BIG SUR DRIVECity-State-Zip:TAMPA FL 33625City-State-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

04/10/2015