

2013 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

Officer/Director Detail :

Title	CEO	Title	PRES
Name	HANSON, THOMAS W	Name	ZACHER HANSON, BIRGIT
Address	12852 BIG SUR DRIVE	Address	12852 BIG SUR DRIVE
City-State-Zip:	TAMPA FL 33625	City-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: BIRGIT ZACHER HANSON

PRESIDENT

04/30/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date