

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003500

FILED
Mar 25, 2011
Secretary of State

Entity Name: HIGH PERFORMANCE HOLDINGS LTD. INC.

Current Principal Place of Business:

3445 LONERGAN DR.
ROCKFORD, IL 61108

New Principal Place of Business:

3445 LONERGAN DR.
ROCKFORD, IL 61109

Current Mailing Address:

3445 LONERGAN DR.
ROCKFORD, IL 61108

New Mailing Address:

3445 LONERGAN DR.
ROCKFORD, IL 61109

FEI Number: 20-5351057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULL, LARRY
304 WINSTON CREEK PARKWAY
LAKELAND, FL 33810 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: CDPS
Name: BULL, LARRY
Address: 6576 EAGLE VIEW LOOP
City-St-Zip: LAKELAND, FL 33813

Title: T
Name: BULL, LARRY
Address: 6576 EAGLE VIEW LOOP
City-St-Zip: LAKELAND, FL 33813

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: LARRY BULL

CDPS

03/25/2011

Electronic Signature of Signing Officer or Director

Date