

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001711

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Entity Name:** HIGH PERFORMANCE FITNESS, INC.

**Current Principal Place of Business:**

5005 W. 34TH STREET, SUITE 102B  
HOUSTON, TX 77092

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 10558  
HOUSTON, TX 772060558

**New Mailing Address:**

**FEI Number:** 76-0677504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CICERO, JAY  
14201 MCCORMICK DRIVE  
TAMPA, FL 33626 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: VCV  
Name: CICERO, JAY  
Address: 14201 MCCORMICK DRIVE  
City-St-Zip: TAMPA, FL 33626

Title: CPT  
Name: MCGINNIS, MIKE  
Address: 5005 W. 34TH STREET, SUITE 102B  
City-St-Zip: HOUSTON, TX 77092

Title: DS  
Name: GARDNER, ED  
Address: 5005 W. 34TH STREET, SUITE 102B  
City-St-Zip: HOUSTON, TX 77092

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: JAY CICERO

VCVP

02/01/2012

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

\_\_\_\_\_  
Date