

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121027

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** SPEARHEAD ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

5301 N. FEDERAL HIGHWAY  
SUITE 330  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

5301 N. FEDERAL HIGHWAY  
SUITE 330  
BOCA RATON, FL 33487

**New Mailing Address:**

**FEI Number:** 27-0100953

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARITZ, NEIL S ESQ  
BARITZ & COLMAN LLP  
1075 BROKEN SOUND PARKWAY, NW STE. 102  
BOCA RATON, FL 33487 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

**Title:** PVST  
**Name:** TESSLER, TODD M  
**Address:** 10645 GRANDE PALLADIUM WY  
**City-St-Zip:** BOYNTON BEACH, FL 33436

**Title:** VCOO  
**Name:** OWEN, SCOTT R  
**Address:** 5827 SW 97TH TERR  
**City-St-Zip:** COOPER CITY, FL 33328

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:** TODD TESSLER

PVST

05/03/2010

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

\_\_\_\_\_  
Date