

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121027

FILED
Apr 29, 2011
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:

4850 NE 5TH AVE.
APT. 109
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

4850 NE 5TH AVE.
APT. 109
BOCA RATON, FL 33431

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

OFFICERS AND DIRECTORS:

Title: PVST
Name: TESSLER, TODD M
Address: 4850 NE 5TH AVE.
City-St-Zip: BOCA RATON, 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

PVS

04/29/2011

Electronic Signature of Signing Officer or Director

Date