

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092573

FILED
Mar 01, 2011
Secretary of State

Entity Name: HEADS-UP PERFORMANCE, INC.

Current Principal Place of Business:

12852 BIG SUR DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

12852 BIG SUR DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 20-3071972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHER HANSON, BIRGIT
12852 BIG SUR DR
TAMPA, FL 33625 US

Name and Address of New 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: TOM HANSON

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HANSON, THOMAS W
Address: 12852 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

Title: PRES
Name: ZACHER HANSON, BIRGIT
Address: 12852 BIG SUR DRIVE
City-St-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: TOM HANSON

CEO

03/01/2011

Electronic Signature of Signing Officer or Director

Date