

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111796

Entity Name: HPU, INC

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

8370 SR 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

8370 SR 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 20-5523453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMANN, GARY
5671 SW 2ND STREET
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDMANN, GARY
Address: 5671 SW 2ND STEET
City-St-Zip: PLANTATION, FL 33317 US

Title: VP
Name: LEIBELL, ARTHUR
Address: 1867 NW 79TH WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: GARY GOLDMANN

PRES

04/06/2010

Electronic Signature of Signing Officer or Director

Date