

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: HIGH PERFORMANCE INSURANCE, INC.

Current Principal Place of Business:

3020 LAMBERTON BLVD, UNIT 109
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

3020 LAMBERTON BLVD, UNIT 109
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 26-2384166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JOSE O JR.
1344 CRANE CREST WAY
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

FIGUEROA, JOSE O JR.
3020 LAMBERTON BLVD #109
ORLANDO, FL 32825 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: _____

Electronic Signature of Registered Agent

04/13/2011

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: FIGUEROA, JOSE O JR.
Address: 3020 LAMBERTON BLVD #109
City-St-Zip: ORLANDO, FL 32825

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: JOSE FIGUEROA

MR.

04/13/2011

Electronic Signature of Signing Officer or Director

Date