

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105159

FILED
Mar 01, 2011
Secretary of State

Entity Name: HIGH PERFORMANCE SPORTS MANAGEMENT, INC.

Current Principal Place of Business:

337 AGNES ST.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

337 AGNES ST.
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 26-3789841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASSAL, JUSTINE
337 AGNES STREET
ORLANDO, FL 32801 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: DVP
Name: ASSAL, JUSTINE
Address: 337 AGNES STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: D/P
Name: ZGUNA, ANZELA
Address: 337 AGNES STREET
City-St-Zip: ORLANDO, FL 32801 US

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: J.ASSAL

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date