

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066928

FILED
Jul 01, 2010
Secretary of State

Entity Name: HEAD GEEK IN CHARGE CORP

Current Principal Place of Business:

10330 NW 48 COURT
CORAL SRPINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10330 NW 48 COURT
CORAL SRPINGS, FL 33076

New Mailing Address:

4613 N. UNIVERSITY DRIVE
361
CORAL SRPINGS, FL 33067

FEI Number: 27-0696507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA & MESA ACCOUNTING & TAX SERVICES
2441 NW 93 AVE
SUITE 101
DORAL, FL 33172 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: P,D
Name: MARTINEZ, REUBEN
Address: 10330 NW 48 COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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: REUBEN MARTINEZ

PRES

07/01/2010

Electronic Signature of Signing Officer or Director

Date