

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000066928

**FILED**  
**Apr 30, 2011**  
**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:**

4613 N. UNIVERISITY DRIVE  
# 361  
CORAL SRPINGS, FL 33067

**Current Mailing Address:**

4613 N. UNIVERSITY DRIVE  
# 361  
CORAL SRPINGS, FL 33067

**New Mailing Address:**

**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: 4613 N. UNIVERSITY DRIVE # 361  
City-St-Zip: CORAL SPRINGS, FL 33067

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

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date