

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075446

FILED
Apr 28, 2012
Secretary of State

Entity Name: HYPERACTIVE MOTOR SALES INC.

Current Principal Place of Business:

5826 DAWSON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

5826 DAWSON STREET
UNITED STATES
HOLLYWOOD, FL 33023 US

Current Mailing Address:

5826 DAWSON STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 27-0901510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KWAME
4328 SW 131 LANE
#13202
MIRAMAR, FL 33027 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
Name: WILSON, KWAME
Address: 5826 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 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: KWAME WILSON

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date