

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063126

FILED
Apr 02, 2012
Secretary of State

Entity Name: HIGH PERFORMANCE PROMOTIONS, INC

Current Principal Place of Business:

2467 FLOWERING DOGWOOD DRIVE
ORLANDO, FL 32828 US

New Principal Place of Business:

3811 LAKE MARGARET DRIVE
ORLANDO, FL 32811 US

Current Mailing Address:

2467 FLOWERING DOGWOOD DRIVE
ORLANDO, FL 32828 US

New Mailing Address:

3811 LAKE MARGARET DRIVE
ORLANDO, FL 32811 US

FEI Number: 27-3199805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LARRY R
2467 FLOWERING DOGWOOD DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

HELMICK, ROBERT
3811 LAKE MARGARET DRIVE
ORLANDO, FL 32811 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: ROBERT HELMICK

04/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELMICK, ROBERT
Address: 3811 LAKE MARGARET DRIVE
City-St-Zip: ORLANDO, FL 32811

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: ROBERT HELMICK

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date