

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060968

FILED
Jan 06, 2012
Secretary of State

Entity Name: HIGH PERFORMANCE TRAVEL, INC.

Current Principal Place of Business:

2445 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

2445 SOUTH RIDGEWOOD AVENUE
SOUTH DAYTONA, FL 32119 US

New Mailing Address:

FEI Number: 59-3259525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORG, D L
2445 S RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 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: AS
Name: BORG, D L
Address: 2445 S RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: PTD
Name: BORG, DANIEL L
Address: 2445 S. RIDGEWOOD AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VSD
Name: FORNELL, RICHARD H
Address: 642 CARSWELL AVENUE
City-St-Zip: HOLLY HILL, FL 32117

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: D L BORG

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date