

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073650

FILED
Feb 19, 2010
Secretary of State

Entity Name: HARRELL PERFORMANCE SYSTEMS, INC.

Current Principal Place of Business:

8319 CHAMPIONSHIP COURT
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8374 MARKET STREET, #504
BRADENTON, FL 34202 US

New Mailing Address:

FEI Number: 59-3411863 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRELL, KEITH
8319 CHAMPIONSHIP COURT
BRADENTON, FL 34202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HARRELL, KEITH
Address: 8319 CHAMPIONSHIP COURT
City-St-Zip: BRADENTON, FL 34202

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: KEITH HARRELL

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date