

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073650

FILED
Apr 20, 2011
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:

BEACHY, KAREN L
5391 KELLY DR
SARASOTA, FL 34233 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: KAREN L BEACHY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWRENCE MATHIS, TONI
Address: 111 32ND AVE E
City-St-Zip: SEATTLE, WA 98112

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: TONI LAWRENCE-MATHIS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date