

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013219

FILED
Apr 28, 2008
Secretary of State

Entity Name: HUMAN PERFORMANCE SPECIALISTS, INC.

Current Principal Place of Business:

1534 E. LOCUST PLACE
CHANDLER, AZ 85249

New Principal Place of Business:

1534 E. LOCUST PLACE
CHANDLER, AZ 85286 26

Current Mailing Address:

1534 E. LOCUST PLACE
CHANDLER, AZ 85249

New Mailing Address:

1534 E. LOCUST PLACE
CHANDLER, AZ 85286 26

FEI Number: 65-0894411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRILLIOT, LISA
11790 SW 25TH ST.
DAVIE, FL 33325 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: VP () Delete
Name: INCLEDON, LORI
Address: 1534 E. LOCUST PLACE
City-St-Zip: CHANDLER, AZ 85249

Title: P () Delete
Name: INCLEDON, THOMAS
Address: 1534 E. LOCUST PLACE
City-St-Zip: CHANDLER, AZ 85249

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: INCLEDON, LORI
Address: 1534 E. LOCUST PLACE
City-St-Zip: CHANDLER, AZ 85286

Title: P (X) Change () Addition
Name: INCLEDON, THOMAS
Address: 1534 E. LOCUST PLACE
City-St-Zip: CHANDLER, AZ 85286

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI INCLEDON

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date