

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013219

FILED
May 14, 2009
Secretary of State

Entity Name: HUMAN PERFORMANCE SPECIALISTS, INC.

Current Principal Place of Business:

4440 SOUTH RURAL RD.
BLDG. F, 2ND FLOOR
TEMPE, AZ 85282 26

New Principal Place of Business:

Current Mailing Address:

4440 SOUTH RURAL RD.
BLDG. F, 2ND FLOOR
TEMPE, AZ 85282 26

New Mailing Address:

11366 EAST REMBRANDT AVE
MESA, AZ 85212

FEI Number: 65-0894411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCLEDON, THOMAS
%IAN PYKA
12003 GLENMORE DR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

INCLEDON, THOMAS
C/O IAN PYKA
12003 GLENMORE DR
CORAL SPRINGS, FL 33071 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: THOMAS INCLEDON

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DERAGISCH, THOMAS E
Address: 3670 SOUTH VALERO ST
City-St-Zip: CHANDLER, AZ 85286

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS INCLEDON

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date