

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013219

FILED
Mar 16, 2011
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:

8131 EAST INDIAN BEND ROAD
SCOTTSDALE, AZ 85250 US

Current Mailing Address:

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

New Mailing Address:

8131 EAST INDIAN BEND ROAD
SCOTTSDALE, AZ 85250 US

FEI Number: 65-0894411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCLEDON, THOMAS
C/O IAN PYKA
12003 GLENMORE DR
CORAL SPRINGS, FL 33071 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: P
Name: INCLEDON, THOMAS
Address: 8131 EAST INDIAN BEND ROAD
City-St-Zip: SCOTTSDALE, AZ 85250

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: THOMAS INCLEDON

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date