

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109344

FILED
Feb 07, 2011
Secretary of State

Entity Name: HAMMERHEAD PATENTED PERFORMANCE, INC.

Current Principal Place of Business:

1742 COSTA DEL SOL
BOCA RATON, FL 33432

New Principal Place of Business:

1250 WALLACE DRIVE
SUITE D
DELRAY BEACH, FL 33444

Current Mailing Address:

1742 COSTA DEL SOL
BOCA RATON, FL 33432

New Mailing Address:

1250 WALLACE DRIVE
SUITE D
DELRAY BEACH, FL 33444

FEI Number: 65-0976741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, DANIEL G PRES
238 SOUTHEAST SEVENTH AVENUE
DELRAY BEACH, FL 33483 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: PTD
Name: DIETRICH, DANIEL G
Address: 238 SOUTHEAST SEVENTH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPSD
Name: HUNTER, JACK
Address: 20193 RAMITA TRAIL
City-St-Zip: BOCA RATON, FL 33433

Title: M
Name: DIETRICH, DEAN R
Address: 5164 LAKE OSBORNE DRIVE
City-St-Zip: LAKE WORTH, FL 33461

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: DEAN DIETRICH

MGR

02/07/2011

Electronic Signature of Signing Officer or Director

Date