

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02172

FILED
Mar 23, 2011
Secretary of State

Entity Name: HUMAN PERFORMANCE INSTITUTE, INC.

Current Principal Place of Business:

9757 LAKE NONA ROAD
ORLANDO, FL 328277017 US

New Principal Place of Business:

Current Mailing Address:

9757 LAKE NONA ROAD
ORLANDO, FL 328277017 US

New Mailing Address:

FEI Number: 59-3098352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: SCHMIDT, CALVIN
Address: 420 DELAWARE DRIVE MB #966
City-St-Zip: FORT WASHINGTON, PA 19034

Title: DS
Name: ANDREW, CHRISTOPHER J
Address: ONE JOHNSON & JOHNSON PLAZA, WH4123
City-St-Zip: NEW BRUNSWICK, NJ 08933

Title: VTAS
Name: PAGE, STEPHEN W
Address: 9757 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: V
Name: JORDAN, CHRISTOPHER
Address: 9757 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

Title: V
Name: GARZON, RAQUEL
Address: 9757 LAKE NONA ROAD
City-St-Zip: ORLANDO, FL 32827

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: STEPHEN W. PAGE

VTAS

03/23/2011

Electronic Signature of Signing Officer or Director

Date