

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: H2 PERFORMANCE CONSULTING CORP.

Current Principal Place of Business:

4400 BAYOU BLVD.
SUITE 5-B
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD.
SUITE 5-B
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 20-3732319 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, HOLLY B
5036 SKYLARK CT
PENSACOLA, FL 32505 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: PRES
Name: SMITH, HOLLY B
Address: 5036 SKYLARK CT
City-St-Zip: PENSACOLA, FL 32505

Title: VP
Name: WIGGINGTON, HAZEL M
Address: 110 MATAMOROS DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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: HOLLY B SMITH

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date