

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189301

Entity Name: ZIPP SPORTING GOODS INC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7210 RED ROAD
202G
MIAMI, FL 33143

New Principal Place of Business:

7210 RED ROAD
202A
MIAMI, FL 33143

Current Mailing Address:

PO BOX 432700
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-0755245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMSEY, MARK S
8441 SW 202ND ST
MIAMI, FL 331892037 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: RAMSEY, MARK S
Address: 8441 SW 202ND ST
City-St-Zip: MIAMI, FL 331892037

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: MARK RAMSEY

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date