

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000944

Entity Name: BEST ACTION SPORTS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1305 POINSETTIA DRIVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1405 POINSETTIA DRIVE
BAY 10
DELRAY BEACH, FL 33444

Current Mailing Address:

1305 POINSETTIA DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

1405 POINSETTIA DRIVE
BAY 10
DELRAY BEACH, FL 33444

FEI Number: 90-0294363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHOGREN, ALEXANDER L
Address: 1405 POINTSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BEST, SHANNON
Address: 1405 POINTSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: BEIGE, JEFF
Address: 1405 POINTSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: HUSCHLE, IAN M
Address: 1405 POINTSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IAN M. HUSCHLE

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date