

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: PURE ACTION SPORTS WORLDWIDE, INC.

Current Principal Place of Business:

1405 POINSETTIA DRIVE
BAY 10
DELRAY BEACH, FL 33444

New Principal Place of Business:

100 EAST LINTON BLVD
SUITE 501A
DELRAY BEACH, FL 33483

Current Mailing Address:

1405 POINSETTIA DRIVE
BAY 10
DELRAY BEACH, FL 33444

New Mailing Address:

P.O. BOX 897
LONG BEACH, NY 11561

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

OFFICERS AND DIRECTORS:

Title: O
Name: HUSCHLE, IAN M
Address: 100 EAST LINTON BLVD, SUITE 501A
City-St-Zip: DELRAY BEACH, FL 33483

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: IAN M. HUSCHLE

O

01/05/2011

Electronic Signature of Signing Officer or Director

Date