2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004040

FILED Apr 15, 2010 Secretary of State

Entity Name: NATIONAL ASSOCIATION OF SPORTING GOODS WHOLESALERS INC.

Current Principal Place of Business: New Principal Place of Business:

362 NW SUNVIEW WAY 3409 GLEN VILLAGE CT PORT ST LUCIE, FL 34986 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

PO BOX 881525 PO BOX 721564 PORT ST LUCIE, FL 34988 PO BOX 721564 ORLANDO, FL 32872

FEI Number: 36-6056575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, WAYNE N
362 NW SUNVIEW WAY
PORT ST LUCIE, FL 34986 US

KING, TRACY A
3409 GLEN VILLAGE COURT
ORLANDO, FL 32822 US

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: TRACY A. KING 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: BROWN, MICHAEL

Address: 65 WESTFIELD INDUSTRIAL PARK RD

City-St-Zip: WESTFIELD, MA 01085

Title: ∨

Name: GRANT, HEWITT
Address: 267 COLUMBIA AVE
City-St-Zip: CHAPIN, SC 29036

Title: DO

Name: KING, TRACY A
Address: 3409 GLEN VILLAGE CT
City-St-Zip: ORLANDO, FL 32822

Title:

Name: BROWNELL, PETER
Address: 200 S FRONT STREET
City-St-Zip: MONTEZUMA, IA 50171

Title: TSD

Name: LIPSEY, RICHARD
Address: 6823 EXCHEQUER DRIVE
City-St-Zip: BATON ROUGE, LA 70805

Title:

Name: JACK, BAUMLER
Address: 1744 IOWA AVE
City-St-Zip: LORAIN, OH 44052

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY A. KING DO 04/15/2010