

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047849

FILED
Jan 26, 2010
Secretary of State

Entity Name: OUTDOOR & ACTIVE ESSENTIALS, INC.

Current Principal Place of Business:

8160 VIA HERMOSA ST
SANFORD, FL 32714

New Principal Place of Business:

8160 VIA HERMOSA ST
SANFORD, FL 32771

Current Mailing Address:

8160 VIA HERMOSA ST
SANFORD, FL 32714

New Mailing Address:

8160 VIA HERMOSA ST
SANFORD, FL 32771

FEI Number: 27-0292864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIER, JOSEPH A
559 S COUNTRY CLUB RD
LAKE MARY, FL 32746 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: P
Name: RUSSO, CARL
Address: 8160 VIA HERMOSA ST
City-St-Zip: SANFORD, FL 32714

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: CARL RUSSO

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date