

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039553

Entity Name: RUNNING SPORTS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

813 DONALD ROSS ROAD
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

813 DONALD ROSS ROAD
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0672409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARY, LINDA
813 DONALD ROSS ROAD
JUNO BEACH, FL 33408 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: DPT
Name: NEARY, LINDA
Address: 813 DONALD ROSS RD
City-St-Zip: JUNO BEACH, FL 33408 US

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: LINDA NEARY

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date