2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2011
Secretary of State

DOCUMENT# P06000074386

Entity Name: AMPLIFIED ACTION SPORTS, INC.

Current Principal Place of Business:

6500 NE 18TH AVENUE
SUITE #5
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

54 WOODFIELD RD
STONY BROOK, NY 11790

New Mailing Address:

FEI Number: 20-4945377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ESPINO, MARIA I
6500 NE 18TH AVENUE
SUITE #5
FORT LAUDERDALE, FL 33334 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: PRES
Name: ESPINO, MARIA I
Address: 6500 NE 18TH AVENUE, SUITE #5
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: SRVP
Name: KNOLL, FREDERICK J III
Address: 54 WOODFIELD RD.
City-St-Zip: STONY BROOK, NY 11790 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: MARIA ESPINO PRES 03/16/2011

Electronic Signature of Signing Officer or Director Date