2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000840

Entity Name: GENESCO SPORTS ENTERPRISES, INC.

FILED Apr 27, 2017 **Secretary of State** CC8115723304

Current Principal Place of Business:

5944 LUTHER LANE STE 500 DALLAS, TX 75225

Current Mailing Address:

5944 LUTHER LANE **STE 500** DALLAS, TX 75225 US

FEI Number: 75-2573301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **SECRETARY** TATUM, JOHN P. II Name Name TATUM, MARK PO BOX 64574 Address 5944 LUTHER LANE Address

STE 500

City-State-Zip: LUBBOCK TX 79464 City-State-Zip: DALLAS TX 75225

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.

04/27/2017 SIGNATURE: MARK TATUM **SECRETARY**