

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000604

Entity Name: WATERPROOF GEAR, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

140 OSCER HILL ROAD
UNIT 13
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

5447 TROPIC DRIVE
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 20-0469273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, PAUL C
2001 16TH STREET NORTH
SAINT PETERSBURG, FL 33704 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: PTD () Delete
Name: FALKEBORN, CHRISTER
Address: INDUSTRIVAGEN 37, 433 61
City-St-Zip: PARTILLE, SWEDEN,

Title: V () Delete
Name: ANGE, MICHAEL R.
Address: 5447 TROPIC DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: THORELLI, THOMAS
Address: 70 W. MADISON ST., STE. 5750
City-St-Zip: CHICAGO, IL 60602 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS H. THORELLI

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04/29/2009

Electronic Signature of Signing Officer or Director

Date