

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000604

Entity Name: WATERPROOF GEAR, INC.

FILED
Feb 17, 2010
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
Name: FALKEBORN, CHRISTER
Address: INDUSTRIVAGEN 37
City-St-Zip: PARTILLE, SWEDEN, __ 433 61 SE

Title: T
Name: FALKEBORN, CHRISTER
Address: INDUSTRIVAGEN 37
City-St-Zip: PARTILLE, SWEDEN, __ 433 61 SE

Title: S
Name: THORELLI, THOMAS
Address: 70 W. MADISON ST., STE. 5750
City-St-Zip: CHICAGO, IL 60602 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: THOMAS H. THORELLI

SECR

02/17/2010

Electronic Signature of Signing Officer or Director

Date