

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000944

FILED
Feb 16, 2010
Secretary of State

Entity Name: PURE ACTION SPORTS WORLDWIDE, INC.

Current Principal Place of Business:

1405 POINSETTIA DRIVE
BAY 10
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1405 POINSETTIA DRIVE
BAY 10
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 90-0294363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: O
Name: HUSCHLE, IAN M
Address: 1405 POINSETTIA DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

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: IAN M. HUSCHLE

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date