

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006388

Entity Name: GOLF GALAXY, INC.

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

7275 FLYING CLOUD DR.
EDEN PRAIRIE, MN 55344

New Principal Place of Business:

300 INDUSTRY DRIVE
PITTSBURGH, PA 15275

Current Mailing Address:

7275 FLYING CLOUD DR.
EDEN PRAIRIE, MN 55344

New Mailing Address:

300 INDUSTRY DRIVE
PITTSBURGH, PA 15275

FEI Number: 41-1831724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ZANATTA, RANDY K
Address: 7275 FLYING CLOUD DR.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: COO () Delete
Name: MAANUM, GREGORY E
Address: 7275 FLYING CLOUD DR.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: VP () Delete
Name: HORNBAKER, RONALD
Address: 7275 FLYING CLOUD DR.
City-St-Zip: EDEN PRAIRIE, MN 55344

Title: D () Delete
Name: STACK, EDWARD W
Address: 300 INDUSTRY DR
City-St-Zip: PITTSBURGH, PA 15275

Title: D (X) Delete
Name: COLOMBO, WILLIAM
Address: 300 INDUSTRY DR
City-St-Zip: PITTSBURGH, PA 15275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SCHMIDT, JOSEPH H
Address: 300 INDUSTRY DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: CFO (X) Change () Addition
Name: KULLMAN, TIMOTHY E
Address: 300 INDUSTRY DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: VP (X) Change () Addition
Name: JOSEPH, OLIVER R
Address: 300 INDUSTRY DRIVE
City-St-Zip: PITTSBURGH, PA 15275

Title: SEC (X) Change () Addition
Name: JOHN, WOLFE T
Address: 300 INDUSTRY DR
City-St-Zip: PITTSBURGH, PA 15275

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

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: JOSEPH R. OLIVER

VP

08/27/2009

Electronic Signature of Signing Officer or Director

Date