2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006388

Entity Name: GOLF GALAXY, INC.

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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345 COURT ST. CORAOPOLIS, PA 15108

Current Mailing Address: New Mailing Address:

345 COURT ST. CORAOPOLIS, PA 15108

FEI Number: 41-1831724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 SCHMIDT, JOSEPH H

 Address:
 345 COURT STREET

 City-St-Zip:
 CORAOPOLIS, PA 15108

Title: CFO

 Name:
 KULLMAN, TIMOTHY E

 Address:
 345 COURT STREET

 City-St-Zip:
 CORAOPOLIS, PA 15108

Title: VP

 Name:
 JOSEPH, OLIVER R

 Address:
 345 COURT STREET

 City-St-Zip:
 CORAOPOLIS, PA 15108

Title: SEC

 Name:
 MOUSSA, COULIBALY

 Address:
 345 COURT STREET

 City-St-Zip:
 CORAOPOLIS, PA 15108

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: JOSEPH R. OLIVER VP 04/24/2011