

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004402

Entity Name: WHITE MOUNTAIN SPORTS INC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

4000 N OCEAN DR ET 804
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

4000 N OCEAN DR ET 804
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 13-3106014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ANDREW
4000 N OCEAN DR ET 804
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

ROSENBERG, ANDREW L
4000 N OCEAN DR ET 804
SINGER ISLAND, FL 33404 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: ANDREW L. ROSENBERG

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ROSENBERG, ANDREW
Address: 4000 N OCEAN DR ET 804
City-St-Zip: SINGER ISLAND, FL 33404

Title: VOS () Delete
Name: ROSENBERG, SHARON
Address: 4000 N OCEAN DR ET 804
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ROSENBERG, ANDREW L
Address: 4000 N OCEAN DR ET 804
City-St-Zip: SINGER ISLAND, FL 33404

Title: VOS (X) Change () Addition
Name: ROSENBERG, SHARON M
Address: 4000 N OCEAN DR ET 804
City-St-Zip: SINGER ISLAND, FL 33404

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: SHARON M. ROSEBERG

VOS

01/19/2009

Electronic Signature of Signing Officer or Director

Date