

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000524

FILED
Mar 31, 2010
Secretary of State

Entity Name: LEGENDS OUTFITTERS, INC.

Current Principal Place of Business:

11152 WESTHEIMER ROAD #671
HOUSTON, TX 770423208

New Principal Place of Business:

8750 KATY FREEWAY, SUITE 114
HOUSTON, TX 770241832

Current Mailing Address:

11152 WESTHEIMER ROAD #671
HOUSTON, TX 770423208

New Mailing Address:

8750 KATY FREEWAY, SUITE 114
HOUSTON, TX 770241832

FEI Number: 30-0233262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: PD
Name: VICK, W T JR.
Address: 8750 KATY FREEWAY, SUITE 114
City-St-Zip: HOUSTON, TX 770241832

Title: SD
Name: VICK, AMANDA
Address: 8750 KATY FREEWAY, SUITE 114
City-St-Zip: HOUSTON, TX 770241832

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: W.T. VICK, JR.

PD

03/31/2010

Electronic Signature of Signing Officer or Director

Date