

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003602

FILED
Feb 10, 2012
Secretary of State

Entity Name: COOPSPORT, INC.

Current Principal Place of Business:

4101 BAYVIEW DR
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

PO BOX 39346
FT LAUDERDALE, FL 33339

New Mailing Address:

FEI Number: 99-0327925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, HELENA
4101 BAYVIEW DR
FT LAUDERDALE, FL 33308 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: CP
Name: COOPER, JOHN S
Address: 4101 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VCST
Name: COOPER, HELENA K
Address: 4101 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

Title: DVP
Name: COOPER, PETER M
Address: 4101 BAYVIEW DR
City-St-Zip: FT LAUDERDALE, FL 33308

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: HELENA COOPER

VP F

02/10/2012

Electronic Signature of Signing Officer or Director

Date