2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004457

Entity Name: JOBE SPORTS USA, INC.

Jul 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8031 TURKEY LAKE RD, STE 400 & 500 8031 TURKEY LAKE RD ORLANDO, FL 32819

STE 400 & 500

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8031 TURKEY LAKE RD, STE 400 & 500 8031 TURKEY LAKE RD ORLANDO, FL 32819 STE 400 & 500

ORLANDO, FL 32819

FEI Number: 45-3743991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SHARP, DUDLEY Q JR TEITELBAUM, SOPHIE C 8031 TURKEÝ LAKE RD 200 S. ÓRANGE AVENUE STE 400 & 500 SUITE 800 ORLANDO, FL 32819 US ORLANDO, FL 32801 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: SOPHIE TEITELBAUM 07/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BROEKMEULEN, J S H Name:

HEEREWAARDENSESTRAAT 30 Address: City-St-Zip: 6624KK HEEREWAARDEN,NE, XX XX

Title: VC

BROEKMEULEN, C M J Name:

HEEREWAARDENSESTRAAT 30 Address: 6624KK HEEREWAARDEN,NE, XX XX City-St-Zip:

Title: D

BROEKMEULEN, M C R Name: HEEREWAARDENSESTRAAT 30 Address: City-St-Zip: 6624KK HEEREWAARDEN,NE, XX XX

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: SOPHIE TEITELBAUM G.M. 07/13/2012