

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003781

FILED  
Aug 19, 2008  
Secretary of State

Entity Name: APEX SPORTING GOODS, INC.

## Current Principal Place of Business:

15201 ROOSEVELT BLVD  
SUITE 102  
CLEARWATER, FL 33760 US

## New Principal Place of Business:

## Current Mailing Address:

15540 WOODINVILLE-REDMOND RD  
SUITE A-800  
WOODINVILLE, WA 98072 US

## New Mailing Address:

FEI Number: 91-1448158      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANNING, JULIE  
1201 87TH AVE NORTH  
ST PETERSBURG, FL 33742 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: LEAHY, JOSEPH C  
Address: 11730 - 197TH STREET S.E.  
City-St-Zip: SNOHOMISH, WA 98296

Title: VD ( ) Delete  
Name: SMITH, DOUGLAS M  
Address: 12917 - 205TH COURT S.E.  
City-St-Zip: ISSAQUAH, WA 98027

Title: STD ( ) Delete  
Name: LEAHY, PAMELA C  
Address: 11730 - 197TH STREET S.E.  
City-St-Zip: SNOHOMISH, WA 98296

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSEPH C LEAHY

PCD

08/19/2008

Electronic Signature of Signing Officer or Director

Date