

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002523

Entity Name: SG GOLF, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6773 SERENOA DR.
SARASOTA, FL 34241

New Principal Place of Business:

1330 AVENUE OF THE AMERICAS
40TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

P.O. BOX 4472
NEW YORK, NY 10163

New Mailing Address:

FEI Number: 13-4052188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: CPST
Name: MASHBURN, MARK
Address: P.O. BOX 4472
City-St-Zip: NEW YORK, NY 10163

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: MARK MASHBURN, PRESIDENT

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date