

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12234

FILED
Jan 12, 2010
Secretary of State

Entity Name: WATER SPORTS MANAGEMENT, INC.

Current Principal Place of Business:

13245 LAKE BRYAN DRIVE
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 22304
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 59-2685064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, DAVID C.
13245 LAKE BRYAN DRIVE
ORLANDO, FL 32821 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BENJAMIN, DAVID C.
Address: 1644 LAKE RHEA DR
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: BENJAMIN, ANDREA
Address: 1644 LAKE RHEA DR
City-St-Zip: WINDERMERE, FL 34786

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: ANDREA BENJAMIN

VP

01/12/2010

Electronic Signature of Signing Officer or Director

Date