2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000003503

Entity Name: SYNERGY SPORTS TECHNOLOGY, LLC

FILED Apr 19, 2011 Secretary of State

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

2177 E. WARNER ROAD, SUITE 107 TEMPE, AZ 85284

Current Mailing Address: New Mailing Address:

2177 E. WARNER ROAD, SUITE 107 18821 NE 153RD STREET TEMPE, AZ 85284 WOODINVILLE, WA 85284

FEI Number: 37-1487076 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 BARR, GARRICK

 Address:
 18821 NE 153RD ST.

 City-St-Zip:
 WOODINVILLE, WA 98072

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GARRICK BARR MGR 04/19/2011