

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109115

Entity Name: POLYSPORT, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

2051 NW 112TH AVE
STE 118
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2051 NW 112TH AVE
STE #118
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1065721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, ERWIN
11867 SW 80TH TERRACE
MIAMI, FL 33183 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: PD
Name: RICHTER, ERWIN
Address: 11867 SW 80TH TERRACE
City-St-Zip: MIAMI, FL 33183

Title: VPS
Name: NAZZARO, TANYA
Address: 11867 SW 80TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: ERWIN RICHTER

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date