

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112722

Entity Name: BACKPACK GEAR, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1307 E. LANDSTREET ROAD.
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

4572 S. ORANGE BLOSSOM TRAIL
P.M.B. #30
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3692951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JAMES
1307 E. LANDSTREET ROAD.
ORLANDO, FL 32824 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: DAVIS, JAMES
Address: 1141 JESSAMINE LAKE COURT
City-St-Zip: ORLANDO, FL 32839

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: JAMES DAVIS

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date