2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052371

Entity Name: ASHWORTH GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3066 LANDMARK BLVD SUITE 1305 PALM HARBOR, FL 34684 US	

Current Mailing Address:	**New Mailing Address:**
3066 LANDMARK BLVD SUITE 1305 PALM HARBOR, FL 34684 US	

FEI Number: 01-0687359   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LEE, EMILY J 3066 LANDMARK BLVD SUITE 1305 PALM HARBOR, FL 34684 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:　　　PRES
Name:　　LEE, EMILY J
Address:　3066 LANDMARK BLVD # 1305
City-St-Zip:　PALM HARBOR, FL 34684 US

Title:　　　SVP
Name:　　LEE, WILLIAM S
Address:　3066 LANDMARK BLVD # 1305
City-St-Zip:　PALM HARBOR, FL 34684 US

Title:　　　DIR
Name:　　LEE, KRISTEN
Address:　34616 SE JACOBIA STREET
City-St-Zip:　SNOQUALMIE, WA 98065 US

Title:　　　DIR
Name:　　LEE, ROBERT
Address:　34616 SE JACOBIA STREET
City-St-Zip:　SNOQUALMIE, WA 98065 US

Title:　　　DIR
Name:　　DORRIS, KRISTA
Address:　121 COTTAGE STREET
City-St-Zip:　MILLVILLE, NJ 08332 US

Title:　　　DIR
Name:　　CLEM, SHAARON L
Address:　8863 70TH STREET NORTH
City-St-Zip:　PINELLAS PARK, FL 34665 US

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:　EMILY J. LEE　　　　　　　　　　　　　　　PRES　　　　　　02/26/2010
　　　　　　Electronic Signature of Signing Officer or Director　　　　　　　　　　　　Date