

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037874

FILED
Apr 20, 2009
Secretary of State

Entity Name: FLORIDA WATER SPORTS & LEISURE (USA), INC.

Current Principal Place of Business:

1035 RIVERSTONE DR
PALMETTO, FL 34221

New Principal Place of Business:

1035 RIVERSIDE DRIVE
PALMETTO, FL 34221

Current Mailing Address:

1035 RIVERSTONE DR
PALMETTO, FL 34221

New Mailing Address:

1035 RIVERSIDE DRIVE
PALMETTO, FL 34221

FEI Number: 51-0458660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, ROGER
6009 90TH AVE CIRCLE EAST
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

MARTELL, MATTHEW Z ESQ
LAW OFFICE OF MATTHEW Z MARTELL
1800 2ND ST, SUITE 882
SARASOTA, FL 34236 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: MATTHEW MARTELL

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAILEY, ROGER
Address: 6009 90TH AVE CIR E
City-St-Zip: PARRISH, FL 34219

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BAILEY, ROGER
Address: 1035 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: VP () Change (X) Addition
Name: BAILEY, ROGER
Address: 1035 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: TRES () Change (X) Addition
Name: BAILEY, ROGER
Address: 1035 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: SEC () Change (X) Addition
Name: BAILEY, ROGER
Address: 1035 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

Title: DIR () Change (X) Addition
Name: BAILEY, ROGER
Address: 1035 RIVERSIDE DRIVE
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER BAILEY

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date