

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000125538

FILED
Sep 14, 2010
Secretary of State

Entity Name: WATER SPORT INDUSTRIES, INC.

Current Principal Place of Business:

18970 US HWY 441
MOUNT DORA, FL 32757

New Principal Place of Business:

721 S ROSSITER STREET
MOUNT DORA, FL 32757

Current Mailing Address:

18970 US HWY 441
MOUNT DORA, FL 32757

New Mailing Address:

721 S ROSSITER STREET
MOUNT DORA, FL 32757

FEI Number: 20-0362485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEHMAN, MATTHEW T
18970 US HWY 441
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

GEHMAN, MATTHEW T
721 S ROSSITER STREET
MOUNT DORA, FL 32757 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: MATT GEHMAN

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GEHMAN, MATTHEW T
Address: 18970 US HWY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: D
Name: HOROWITZ, MICHAEL
Address: 721 S ROSSITER STREET
City-St-Zip: MOUNT DORA, FL 3257

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: MATT GEHMAN

P

09/14/2010

Electronic Signature of Signing Officer or Director

Date