

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022628

FILED
Feb 13, 2008
Secretary of State

Entity Name: SPORTSUSA MARINE GROUP, INC.

Current Principal Place of Business:

7985 113TH ST N STE 330
SEMINOLE, FL 33772

New Principal Place of Business:

112 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

Current Mailing Address:

7985 113TH ST N STE 330
SEMINOLE, FL 33772

New Mailing Address:

112 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

FEI Number: 59-3783394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, JAMES R PRES
7985 113TH STREET NORTH
SUITE 330
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

SIMONS, JAMES R PRES
112 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 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:

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SIMONS, JAMES R
Address: 7985 113TH ST N STE 330
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIMONS, JAMES R
Address: 112 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

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: JAMES R. SIMONS

PRES

02/13/2008

Electronic Signature of Signing Officer or Director

Date