2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101915

Entity Name: JOHNNY GRIP PRODUCTS, INC.

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1114 NEW POINTE BLVD 316 8TH ST SOUTH SUITE 100 PMB 100 APT 302

LELAND, NC 28451 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

1114 NEW POINTE BLVD 137 DONNA AVE

SUITE 100 PMB 100 VANCEBORO, NC 28586 LELAND, NC 28451

FEI Number: 20-1362343 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:

FOOTE, PATRICIA L FOOTE, PATRICIA L SEC/TRE 6635 LANDOVER BLVD 516 8TH ST SOUTH

SPRING HILL, FL 34608 US APT 302 ST. PETERSBURG, FL 33701 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: PATRICIA L FOOTE 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 FOOTE, PATRICIA L

 Address:
 137 DONNA AVE

 City-St-Zip:
 VANCEBORO, NC 28586

Title: F

Name: FOOTE, MICHAEL J

Address: 316 8TH ST SOUTH APT 302 City-St-Zip: ST. PETERSBURG, FL 33701

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: PATRICIA L FOOTE S, T 01/11/2012