2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138328

Entity Name: SUNCOAST SPORTS PERFORMANCE, INC.

FILED Mar 23, 2009 Secretary of State

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | |
|--|--|----------------------------------|---|--|--|--|
| 11965 COL 12 | LIER BLVD | | | | | |
| NAPLES, F | -L 34116 L | S | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| | LIER BLVD | | | | | |
| 12 NAPLES, F | - -L 34116 L | S | | | | |
| FEI Number: | 38-3709120 | FEI Number Applied For () FEI | Number Not App | plicable () Certificate of Status Desired (X) | | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | | |
| TOUCHETTE, ROBERT W 6032 FAIRWAY COURT NAPLES, FL 34110 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: | | | | | | |
| | Electror | ic Signature of Registered Agent | | Date | | |
| Election Can | npaign Financing | g Trust Fund Contribution (). | | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | PRES () TOUCHETTE, F 6032 FAIRWAY NAPLES, FL 3 | COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | VP () TOUCHETTE, E 28506 ALESSA BONITA SPRIN | NDRIA CIRCLE | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | S () TOUCHETTE, F 6032 FAIRWAY NAPLES, FL 3 | COURT | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | T () TOUCHETTE, N 1315 HENLEY: NAPLES, FL 3 | ST., UNIT 1008 | Title: Name: Address: City-St-Zip: | T (X) Change () Addition TOUCHETTE, NATHAN M 210 NOTTINGHAM DR. NAPLES, FL 34109 | | |

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: ROBERT W TOUCHETTE PRES 03/23/2009