

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148285

Entity Name: D-1 SPORTING GOODS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

990 STINSON WAY
208
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

990 STINSON WAY
208
WEST PALM BEACH, FL 33411

New Mailing Address:

P.O. BOX 956
BELLE GLADE, FL 33430

FEI Number: 20-1817481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, FRED
12661 WEST HAMPTON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SCHLECHTER, MIKE
627 SQUIRE DR
WELLINGTON, FL 33414 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: MIKE SCHLECHTER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLECHTER, MIKE
Address: 627 SQUIRE DR.
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: BUENO, GUILLERMO
Address: 13880 GERANIUM PL.
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: CARR, FRED
Address: 12661 WEST HAMPTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: MIKE SCHLECHTER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date