

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161215

Entity Name: BLADE POWERSPORTS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7914 US HWY 19 N
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

7914 US HWY 19 N
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 20-1954006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, STUART
3599 WOODRIDGE PLACE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAFT, STUART
Address: 3599 WOODRIDGE PL
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP
Name: TAFT, BARRIE
Address: 3599 WOODRIDGE PL
City-St-Zip: PALM HARBOR GS, FL 34689 US

Title: SEC
Name: TAFT, BARRIE
Address: 120 SOUTH RING AVE.
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: STUART TAFT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date