

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173285

FILED
Mar 16, 2008
Secretary of State

Entity Name: GODSPEED SPORTS PERFORMANCE, INC.

Current Principal Place of Business:

13650 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

13650 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

13245 ATLANTIC BLVD
4331
JACKSONVILLE, FL 32225 US

FEI Number: 20-2070382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTS, GIONNE T
13650 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MARTS, GIONNE T VP
13650 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225 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: GIONNE T. MARTS

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTS, LONNIE JR.
Address: 13650 BROMLEY POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP () Delete
Name: MARTS, GIONNE T
Address: 13650 BROMLEY POINT DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIONNE T. MARTS

VP

03/16/2008

Electronic Signature of Signing Officer or Director

Date