

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173285

FILED
Apr 29, 2011
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:

12615 KERNAN FOREST BLVD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

13650 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

12615 KERNAN FOREST BLVD
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 VP
13650 BROMLEY POINT DRIVE
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MARTS, GIONNE T VP
12615 KERNAN FOREST BLVD
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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTS, LONNIE JR.
Address: 12615 KERNAN FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: MARTS, GIONNE T
Address: 12615 KERNAN FOREST BLVD
City-St-Zip: JACKSONVILLE, FL 32225 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: GIONNE T MARTS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date