

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072102

Entity Name: GOLF GPS SYSTEMS II, INC.

FILED  
Apr 07, 2009  
Secretary of State

## Current Principal Place of Business:

7241 CATALINA ISLE DRIVE  
LAKE WORTH, FL 33467

## New Principal Place of Business:

## Current Mailing Address:

7241 CATALINA ISLE DRIVE  
LAKE WORTH, FL 33467

## New Mailing Address:

FEI Number: 81-0675140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYER, STEVEN H  
2295 NW CORPORATE BLVD SUITE 117  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EARLY, MILES A  
Address: 7241 CATALINA ISLE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: RYAN, MONTY  
Address: 7241 CATALINA ISLE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D ( ) Delete  
Name: GOLDNER, MARK  
Address: 10514 NORTHGREEN DRIVE  
City-St-Zip: WELLINGTON, FL 33467

Title: D ( ) Delete  
Name: FITZSIMMONS, TYCE  
Address: 1126 GRAND CAY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MILES A EARLY

D

04/07/2009

Electronic Signature of Signing Officer or Director

Date