2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018246

Entity Name: RSW PRO SHOP INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

114 WEST GUAVA STREET SUITE 7 LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

3813 WINDY MEADOW DRIVE TAVARES, FL 32778

FEI Number: 20-4090034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILTSIE, JANET M ENIX, DAVID
3813 WINDY MEADOW DRIVE 351 W ALFRED STREET
TAVARES, FL 32778 US TAVARES, FL 32778 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: DAVID ENIX 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WILTSIE, ROBERT S

Address: 3813 WINDY MEADOW DRIVE

City-St-Zip: TAVARES, FL 32778

Title: VD

Name: WILTSIE, JANET M

Address: 3813 WINDY MEADOW DRIVE

City-St-Zip: TAVARES, FL 32778

Title: SD

Name: WILTSIE, JENNIFER L Address: 3813 WINDY MEADOW DRIVE

City-St-Zip: TAVARES, FL 32778

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: DAVID ENIX RA 04/21/2011