

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022110

Entity Name: 1-800-GOLFING INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

5 WESTCHESTER PLZ
ELMSFORD, NY 10523 US

New Principal Place of Business:

Current Mailing Address:

5 WESTCHESTER PLZ
ELMSFORD, NY 10523 US

New Mailing Address:

FEI Number: 27-2571254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESSEL, BRUNO
334 W. 25TH STREET
MIAMI BEACH, FL 33140 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: PD
Name: DAVIDOVIC, JOSEPH
Address: 5 WESTCHESTER PLZ
City-St-Zip: ELMSFORD, NY 10523 US

Title: VP
Name: WESSEL, GARRY
Address: 5 WESTCHESTER PLZ
City-St-Zip: ELMSFORD, NY 10523 US

Title: TS
Name: FRANCHOIS, THIERRY
Address: 5 WESTCHESTER PLZ
City-St-Zip: ELMSFORD, NY 10523 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: WESSEL GARRY

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date