

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067474

FILED
May 03, 2011
Secretary of State

Entity Name: MACLAREN SPORTS MED INC

Current Principal Place of Business:

18133 PATTERSON RD
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

18133 PATTERSON RD
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 20-4873838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACLAREN, M CHRISTOPHER DO
18133 PATTERSON RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MACLAREN, M CHRISTOPHER
18133 PATTERSON RD
ODESSA, FL 33556 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: M CHRISTOPHER MACLAREN

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: M CHRISTOPHER MACLAREN
Address: 18133 PATTERSON RD
City-St-Zip: ODESSA, FL 33556 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: M CHRISTOPHER MACLAREN

MGRM

05/03/2011

Electronic Signature of Signing Officer or Director

Date