

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074386

FILED  
Apr 03, 2010  
Secretary of State

Entity Name: AMPLIFIED ACTION SPORTS, INC.

**Current Principal Place of Business:**

6500 NE 18TH AVENUE  
SUITE #5  
FORT LAUDERDALE, FL 33334 US

**New Principal Place of Business:**

**Current Mailing Address:**

6500 NE 18TH AVENUE  
SUITE #5  
FORT LAUDERDALE, FL 33334 US

**New Mailing Address:**

54 WOODFIELD RD  
STONY BROOK, NY 11790

FEI Number: 20-4945377

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ESPINO, MARIA I  
6500 NE 18TH AVENUE  
SUITE #5  
FORT LAUDERDALE, FL 33334 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: PRES  
Name: ESPINO, MARIA I  
Address: 6500 NE 18TH AVENUE, SUITE #5  
City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: SRVP  
Name: FOLINO, LUCAS J  
Address: 6500 NE 18TH AVENUE, SUITE #5  
City-St-Zip: FORT LAUDERDALE, FL 33334 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: MARIA ESPINO

CEO

04/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date