

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126987

FILED
Apr 22, 2009
Secretary of State

Entity Name: ATHLETES EDGE FOOTWEAR AND APPAREL, INC.

Current Principal Place of Business:

2132 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

119 7TH STREET EAST
TIERRA VERDE, FL 33715

New Mailing Address:

2132 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

FEI Number: 20-5661851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCUBBIN, TIMOTHY
119 7TH STREET EAST
TIERRA VERDE, FL 33715 US

Name and Address of New Registered Agent:

MCCUBBIN, TIMOTHY
2132 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 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: TIMOTHY MCCUBBIN

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCUBBIN, TIMOTHY
Address: 119 7TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCCUBBIN, TIMOTHY
Address: 2132 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: TIMOTHY MCCUBBIN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date