

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001605

FILED
Apr 06, 2009
Secretary of State

Entity Name: G-FORCE POWERSPORTS INC.

Current Principal Place of Business:

17586 32ND LN. N.
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

530 BUSINESS PARK WAY
2
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

17586 32ND LN. N.
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 20-8150918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLON, GARY
17586 32ND LANE NORTH
LOXAHATCHEE, FL 33470 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: P () Delete
Name: FALLON, GARY
Address: 17586 32ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VPT () Delete
Name: FALLON, MICHAEL
Address: 3071 NW 64TH AVE.
City-St-Zip: SUNRISE, FL 33313 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY FALLON

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date