

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001605

FILED
Apr 11, 2012
Secretary of State

Entity Name: G-FORCE POWERSPORTS INC.

Current Principal Place of Business:

490 BUSINESS PARK WAY
A
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

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

New Principal Place of Business:

11586 PIERSON RD
L4
WELLINGTON, FL 33414 US

New Mailing Address:

11586 PIERSON RD
L4
WELLINGTON, FL 33414 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: FALLON, GARY
Address: 17586 32ND LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: GARY FALLON

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date