

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051706

Entity Name: BOUNCERGEAR INC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

112 BELLRAY DRIVE
SATSUMA, FL 32189

New Principal Place of Business:

163 GRANADA ST
HOLLY HILL, FL 32117

Current Mailing Address:

PO BOX 40
SAN MATEO, FL 32187

New Mailing Address:

PO BOX 250685
HOLLY HILL, FL 32125

FEI Number: 22-3963770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: ARSENAULT, IVAN H
Address: 112 BELLRAY DRIVE
City-St-Zip: SATSUMA, FL 32189

Title: VPT () Delete
Name: ARSENAULT, SHIRLEY
Address: 112 BELLRAY DRIVE
City-St-Zip: SATSUMA, FL 32189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ARSENAULT, IVAN H
Address: 163 GRANADA ST
City-St-Zip: HOLLY HILL, FL 32117

Title: VPT (X) Change () Addition
Name: ARSENAULT, SHIRLEY
Address: 163 GRANADA ST
City-St-Zip: HOLLY HILL, FL 32117

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: SHIRLEY ARSENAULT

VPT

04/11/2009

Electronic Signature of Signing Officer or Director

Date