2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051706

Entity Name: BOUNCERGEAR INC

FILED Apr 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

163 GRANADA ST HOLLY HILL, FL 32117

Current Mailing Address: 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: ARSENAULT, IVAN H Address: 163 GRANADA ST City-St-Zip: HOLLY HILL, FL 32117

Title: VPT

Name: ARSENAULT, SHIRLEY
Address: 163 GRANADA ST
City-St-Zip: HOLLY HILL, FL 32117

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: SHIRLEY ARSENAULT VPT 04/07/2011