

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057808

FILED
Mar 18, 2011
Secretary of State

Entity Name: RATONER SPORTSWEAR CORP.

Current Principal Place of Business:

115 ORCHARD RIDGE LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

115 ORCHARD RIDGE LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-0689161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHN
115 ORCHARD RIDGE LANE
BOCA RATON, FL 33431 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/D
Name: KING, JOHN
Address: 115 ORCHARD RIDGE LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: KING, JOHN
Address: 115 ORCHARD RIDGE LANE
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC
Name: KING, JOHN
Address: 115 ORCHARD RIDGE LANE
City-St-Zip: BOCA RATON, FL 33431 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: JOHN S.KING

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date