

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083754

FILED
Jan 06, 2012
Secretary of State

Entity Name: ADVANTAGE GOLF PRODUCTS, INC.

Current Principal Place of Business:

1408 NORTH KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403

New Principal Place of Business:

601 HERITAGE DRIVE
SUITE 142
JUPITER, FL 33458

Current Mailing Address:

1408 NORTH KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403

New Mailing Address:

601 HERITAGE DRIVE
SUITE 142
JUPITER, FL 33458

FEI Number: 26-0584853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIN, DONNA
1408 NORTH KILLIAN DRIVE
SUITE 211
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BAIN, DONNA
601 HERITAGE DRIVE
SUITE 142
JUPITER, FL 33458 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: DONNA BAIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BAIN, DONNA
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: KOSSIN, ANDREW
Address: 601 HERITAGE DRIVE
City-St-Zip: JUPITER, FL 33458

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: DONNA BAIN

MRS

01/06/2012

Electronic Signature of Signing Officer or Director

Date