

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114390

Entity Name: PLAYERS 1ST AIRSOFT, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG ROAD
APT #1312
PARKLAND, FL 33067

New Principal Place of Business:

6505 SANDPIPER DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

5851 HOLMBERG ROAD
APT #1312
PARKLAND, FL 33067

New Mailing Address:

6505 SANDPIPER DRIVE
COCONUT CREEK, FL 33073

FEI Number: 26-1263160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, IAN
5851 HOLMBERG RD
APT 1312
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GOODMAN, IAN
6505 SANDPIPER DRIVE
COCONUT CREEK, FL 33073 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:

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODMAN, IAN
Address: 5851 HOLMBERG ROAD
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODMAN, IAN
Address: 6505 SANDPIPER DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: IAN GOODMAN

PRES

09/02/2009

Electronic Signature of Signing Officer or Director

Date