

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117793

Entity Name: LEGACY SPORTS GEAR, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

10906 WINGATE ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

10906 WINGATE ROAD
SUITE 1
JACKSONVILLE, FL 32218

New Mailing Address:

10906 WINGATE ROAD
JACKSONVILLE, FL 32218

FEI Number: 39-2066556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, CLAYVIN A MR
10906 WINGATE ROAD
SUITE 1
JACKSONVILLE, FL 32218 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: MR
Name: RICHARDS, CLAYVIN A
Address: 10906 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: MRS.
Name: RICHARDS, MARGUERITE
Address: 10906 WINGATE ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: MARGUERITE RICHARDS

MRS.

03/18/2011

Electronic Signature of Signing Officer or Director

Date