

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000120390

FILED
Jul 27, 2011
Secretary of State

Entity Name: SPORTING LIFE ADVENTURE TRAVEL COMPANY

Current Principal Place of Business:

27311 JOHNSON STREET
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27311 JOHNSON STREET
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-1352224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN
7431 FAIRFAX DRIVE
F-202
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

RUDD, JOHN C
27311 JOHNSON STREET
BONITA SPRINGS, FL 34135 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: JOHN C RUDD

07/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUDD, JOHN
Address: 27311
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: HANSEN, PAUL
Address: 4531 MELLUM AVE. NE
City-St-Zip: SAINT MICHAEL, MN 55376

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 C RUDD

PRES

07/27/2011

Electronic Signature of Signing Officer or Director

Date