2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061031

Entity Name: RBP SPORTS, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1737 MCKENZIE LANE 1503 NORTH LAKESHORE DRIVE

SARASOTA, FL 34239 SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

1737 MCKENZIE LANE 1503 NORTH LAKESHORE DRIVE

SARASOTA, FL 34239 SARASOTA, FL 34231

FEI Number: 26-2857261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POGANY, RITA POGANY, RITA

1737 MCKENZIE LANE 1503 NORTH LAKESHORE DRIVE SARASOTA, FL 34239 US SARASOTA, FL 34231 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: RITA POGANY 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: POGANY, RITA

Address: 1503 NORTH LAKESHORE DRIVE

City-St-Zip: SARASOTA, FL 34231

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: RITA POGANY PRES 04/25/2011