

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094429

Entity Name: SOLACE SPORTS, INC.

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

5640 FOUNTAIN LAKE CIRCLE
SUITE 120
BRADENTON, FL 34207 US

New Principal Place of Business:

1957 GRANDVIEW DRIVE
NORTH PORT, FL 34288 US

Current Mailing Address:

5640 FOUNTAIN LAKE CIRCLE
SUITE 120
BRADENTON, FL 34207 US

New Mailing Address:

P.O. BOX 380382
MURDOCK, FL 33938 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALTMAN, ANDREW CEO
5640 FOUNTAIN LAKE CIRCLE
SUITE 120
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

FALIK, WILLIAM P.A.
5538-A NW 43RD STREET
GAINESVILLE, FL 32653 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: WILLIAM FALIK

03/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: SALTMAN, ANDREW F CEO
Address: 1957 GRANDVIEW DRIVE
City-St-Zip: NORTH PORT, FL 34288 US

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: ANDREW FRANK SALTMAN

CEO

03/18/2010

Electronic Signature of Signing Officer or Director

Date