

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000094429

Entity Name: SOLACE SPORTS, INC.

**FILED**  
**Apr 08, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1957 GRANDVIEW DRIVE  
NORTH PORT, FL 34288 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 380382  
MURDOCK, FL 33938 US

**New Mailing Address:**

FEI Number: 26-4320429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

HEITNER, DARREN A ESQ.  
1  
FORT LAUDERDALE, FL 33301 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: DARREN A. HEITNER ESQ.

04/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SALTMAN, ANDREW  
Address: P.O. BOX 380382  
City-St-Zip: MURDOCK, FL 33938 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

04/08/2011

Electronic Signature of Signing Officer or Director

Date