

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000783

FILED
Jan 15, 2010
Secretary of State

Entity Name: POWERSPORTS SALES INC.

Current Principal Place of Business:

3427 EXCHANGE AVENUE
SUITE #1
NAPLES, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

1623 MILITARY RD
UNIT 502
NIAGARA FALLS, NY 14304 US

New Mailing Address:

FEI Number: 96-1851834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINBERGS, KRISTI BASI C
3427 EXCHANGE AVENUE
SUITE #1
NAPLES, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: REINBERGS, KRISTI BASI C
Address: 1623 MILITARY RD UNIT 502
City-St-Zip: NIAGARA FALLS, NY 14304 US

Title: TREA
Name: REINBERGS, MODRIS
Address: 1623 MILITARY RD UNIT 502
City-St-Zip: NIAGARA FALLS, NY 14304 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: KRISTI BASI C. REINBERGS

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date