2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047849

Entity Name: OUTDOOR & ACTIVE ESSENTIALS, INC.

FILED Mar 01, 2011 Secretary of State

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

8160 VIA HERMOSA ST SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

8160 VIA HERMOSA ST SANFORD, FL 32771

FEI Number: 27-0292864 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:

ROSIER, JOSEPH A
559 S COUNTRY CLUB RD
LAKE MARY, FL 32746 US
RUSSO, CARMINE A
8160 VIA HERMOSA ST
SANFORD, FL 32771 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: CARMINE A RUSSO 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUSSO, CARMINE A Address: 8160 VIA HERMOSA ST City-St-Zip: SANFORD, FL 32771

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: CARMINE A RUSSO P 03/01/2011