

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059466

FILED
Apr 30, 2010
Secretary of State

Entity Name: AMERICAN RECREATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

1700 DEPOT AVE
SUITE 1
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1700 DEPOT AVE
SUITE 1
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-0548215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEARIN, ROBERT L
800 EAST BROWARD BLVD
SUITE 607
FORT LAUDERDALE, FL 33301 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: MAXWELL, JOEL B
Address: 1700 DEPOT AVE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: CULBERTSON, WAYNE
Address: 1700 DEPOT AVE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33444

Title: SEC
Name: KING, KANDICE L
Address: 1700 DEPOT AVE, SUITE 1
City-St-Zip: DELRAY BEACH, FL 33444

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: JOEL MAXWELL

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date