

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085106

FILED  
Jan 20, 2010  
Secretary of State

Entity Name: ENGINEERED SPORTS TECH INC

**Current Principal Place of Business:**

3239 OLD WINTER GARDEN ROAD  
STE 15A  
ORLANDO, FL 32805

**New Principal Place of Business:**

**Current Mailing Address:**

3239 OLD WINTER GARDEN ROAD  
STE 15A  
ORLANDO, FL 32805

**New Mailing Address:**

FEI Number: 90-0519421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRADONE, AMANDA  
12663 HAWKSTONE DR  
WINDERMERE, FL 34786 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: ROMEO, DAVID  
Address: 1 GABRIEL WAY  
City-St-Zip: WASHINGTON TWP, NJ 07676

Title: VP  
Name: THOMAS, KEITH  
Address: 12663 HAWKSTONE DR  
City-St-Zip: WINDERMERE, FL 34786

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: KEITH THOMAS

VP

01/20/2010

Electronic Signature of Signing Officer or Director

Date