

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021616

Entity Name: WINDSOR SPORTS USA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

674 SUNDANCE TRAIL
WIMAUMA, FL 33598

New Principal Place of Business:

3006 PONDEROSA TRAIL
WIMAUMA, FL 33598

Current Mailing Address:

674 SUNDANCE TRAIL
WIMAUMA, FL 33598

New Mailing Address:

PO BOX 63
PARISH, FL 34219

FEI Number: 27-2078927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, PHILIP J
674 SUNDANCE TRAIL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

ATKINSON, PHILIP J
3006 PONDEROSA TRAIL
WIMAUMA, FL 33598 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: PHILIP ATKINSON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATKINSON, PHILIP J
Address: 3006 PONDEROSA TRAIL
City-St-Zip: WIMAUMA, FL 33598

Title: VP
Name: ATKINSON, DEEANA M
Address: 3006 PONDEROSA TRAIL
City-St-Zip: WIMAUMA, FL 33598

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: DEEANA ATKINSON

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date