

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069571

FILED
Apr 15, 2011
Secretary of State

Entity Name: SPLURGE! SPORTS GEAR, INC.

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING (PBGES)
SUITE 220
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3238 PLATTMOOR DRIVE
MYRTLE BEACH, SC 29588 US

Current Mailing Address:

124 GLENCULLEN CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

PO BOX 952883
C/O LIGHT POINT HOLDINGS
LAKE MARY, FL 32795 US

FEI Number: 27-3320679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLS, ROBERT W
124 GLENCULLEN CIRCLE
JUPITER, FL 33458 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: FREEMAN, CURTIS W
Address: 3238 PLATTMOOR DRIVE
City-St-Zip: MYRTLE BEACH, SC 29588 US

Title: DIR
Name: WELLS, ROBERT W
Address: PO BOX 952883
City-St-Zip: LAKE MARY, FL 32795 US

Title: DIR
Name: MCGUIRE, NEIL
Address: 412 SKYCREST DRIVE
City-St-Zip: DANVILLE, CA 94506

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: ROBERT W WELLS

DIR

04/15/2011

Electronic Signature of Signing Officer or Director

Date