## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000087463

Entity Name: GAM SPORTING GOODS, INC.

FILED Apr 04, 2011 Secretary of State

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

5157 INTERNATIONAL DR. ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5161 INTERNATIONAL DR. ORLANDO, FL 32819

FEI Number: 27-3778473 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:

ROSEMBERG, PABLO 5161 INTERNATIONAL DR ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: ROSEMBERG, PABLO
Address: 3625 WATERS EDGE DR
City-St-Zip: ORLANDO, FL 32812 US

Title: OFF

Name: COHEN, AARON G Address: 4571 COMBER DR. City-St-Zip: ENCINO, CA 91316 US

Title: OFF

 Name:
 COHEN, ISAAC M

 Address:
 4854 TARA DR

 City-St-Zip:
 ENCINO, CA 91432 US

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: PABLO ROSEMBERG P 04/04/2011