

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087463

FILED
Mar 22, 2012
Secretary of State

Entity Name: GAM SPORTING GOODS, INC.

Current Principal Place of Business:

5157 INTERNATIONAL DR.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5161 INTERNATIONAL DR.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-3778473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMBERG, PABLO
5161 INTERNATIONAL DR
ORLANDO, FL 32819 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: P
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

03/22/2012

Electronic Signature of Signing Officer or Director

Date