

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098389

Entity Name: WATERPROOF GEAR, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

140 OSCER HILL RD UNIT 13
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

5447 TROPIC DR
NEW PORT RICHEY, FL 34653

New Mailing Address:

2306 SE 20TH AVENUE
CAPE CORAL, FL 33990

FEI Number: 20-0469273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, PAUL C
2001 16TH STREET NORTH
ST PETERSBURG, FL 33704 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: PTD
Name: FALKEBORN, CHRISTER
Address: INDUSTRIVAGEN 37
City-St-Zip: PARTILLE SWEDEN 433 6-1 SE, XX

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: CHRISTER FALKEBORN

PTD

02/02/2011

Electronic Signature of Signing Officer or Director

Date