2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098389

Entity Name: WATERPROOF GEAR, INC.

FILED Jan 24, 2012 Secretary of State

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

140 OSCER HILL RD UNIT 13 TARPON SPRINGS, FL 34689

Current Mailing Address: 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: Name and Address of New Registered Agent:

JENSEN, PAUL C 2001 16TH STREET NORTH ST PETERSBURG, FL 33704 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: 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 01/24/2012