

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043915

FILED
Feb 09, 2012
Secretary of State

Entity Name: PRO SPORTING GOODS, INC.

Current Principal Place of Business:

5079 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

141 NW 136TH AVENUE
SUNRISE, FL 33325 US

Current Mailing Address:

5079 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

FEI Number: 45-2398908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GEIGER, OTTO
5079 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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: GEIGER, OTTO
Address: 5079 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: GEIGER, JILL
Address: 5079 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076 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: OTTO GEIGER

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date