

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068339

Entity Name: MP WATER SPORTS, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

234 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 BR

New Principal Place of Business:

Current Mailing Address:

234 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 BR

New Mailing Address:

FEI Number: 45-2867497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, PATRICK
234 SOUTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33062 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: DEVINE, PATRICK
Address: 234 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: FEDDELER, MICHAEL
Address: 234 SOUTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062 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: PATRICK DEVINE

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date