

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069479

FILED
Mar 12, 2012
Secretary of State

Entity Name: POWERSPORT COMPOSITES INC

Current Principal Place of Business:

8660 WESLEYAN DR
FORT MYERS, FL 33919

New Principal Place of Business:

8156 SAND PIPER ROAD
FORT MYERS, FL 33967

Current Mailing Address:

8660 WESLEYAN DR
FORT MYERS, FL 33919

New Mailing Address:

8156 SAND PIPER ROAD
FORT MYERS, FL 33967

FEI Number: 45-2867226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PKWY W
CAPE CORAL, FL 33914 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: IRESON, NICHOLAS M
Address: 8156 SAND PIPER ROAD
City-St-Zip: FORT MYERS, FL 33967

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: NICHOLAS IRESON

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date