

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16769

Entity Name: SMITTY SPORTS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

4126 HYLAN BLVD.
STATEN ISLAND, NY 10308

New Principal Place of Business:

Current Mailing Address:

4126 HYLAN BLVD.
STATEN ISLAND, NY 10308

New Mailing Address:

FEI Number: 13-2591441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALFRED R
1830 BRANTLEY RD
FORT MYERS, FL 33907 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: SMITH, RICHARD E
Address: 152 HILLCREST ST
City-St-Zip: STATEN ISLAND, NY 10308

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: RICHARD E SMITH

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date