

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17030

Entity Name: GOLF USA, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

7608 N. HARVEY AVE
OKLAHOMA CITY, OK 73116 US

New Principal Place of Business:

Current Mailing Address:

7608 N. HARVEY AVE
OKLAHOMA CITY, OK 73116 US

New Mailing Address:

FEI Number: 73-1275602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANTHONY, TOM
Address: 7608 N. HARVEY AVE
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: ST
Name: BOWEN, NICOLE
Address: 7608 N. HARVEY AVE
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: D
Name: VILLARROEL SIEVERT, MATIAS
Address: 7608 N. HARVEY AVE
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: D
Name: CRESPO LECHNER, ALEJANDRO
Address: 7608 N. HARVEY AVE
City-St-Zip: OKLAHOMA CITY, OK 73116

Title: D
Name: BENSON, RICHARD
Address: 7608 N. HARVEY AVE
City-St-Zip: OKLAHOMA CITY, OK 73116

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: NICOLE BOWEN

ST

02/18/2010

Electronic Signature of Signing Officer or Director

Date