2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018686

Entity Name: PASSPORT SPORTS, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3245 NORTH COURTENAY 3245 NORTH COURTENAY

SUITE 90 SUITE 166

US

MERRITT ISLAND, FL 32953 US MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

P.O. BOX 540638 P.O. BOX 540638

MERRITT ISLAND, FL 32954 US

FEI Number: 59-3170085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWRENCE, KEITH E 3245 NORTH COURTENAY MERRITT ISLAND, FL 32953

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:

Name: LAWRENCE, KEITH E Address: P.O. BOX 540638

City-St-Zip: MERRITT ISLAND, FL 32954 US

Title: VP

Name: MERBITZ, EMILY A

Address: P.O. BOX 540638

City-St-Zip: MERRITT ISLAND, FL 32954 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: KEITH E LAWRENCE P 01/11/2010