

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075334

Entity Name: ADVENTURE SPORTS USA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

6234 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3170 N. FEDERAL HWY.
SUITE 206B
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2309 N FEDERAL HWAY
POMPANO BEACH, FL 33062 US

FEI Number: 65-0651837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPUZZO, STEVEN SR
3170 N. FEDERAL HWY. SUITE 206B
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

DAPUZZO, STEVEN SR
2309 N FEDERAL HWAY
POMPANO BEACH, FL 33062 US

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:

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAPUZZO, STEVE SR
Address: 2309 N FEDERAL HWAY
City-St-Zip: POMPANO BEACH, FL 33062

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: STEVEN DAPUZZO SR

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date