

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021457

Entity Name: PRIMO SPORTS, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

3835 FLORIDA RANCH BLVD
ZEPHYRHILLS, FL 33541

New Principal Place of Business:

9502 LARKBUNTING DR.
TAMPA, FL 33647

Current Mailing Address:

3835 FLORIDA RANCH BLVD
ZEPHYRHILLS, FL 33541

New Mailing Address:

9502 LARKBUNTING DR.
TAMPA, FL 33647

FEI Number: 59-3379516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALISTRERI, SUSAN
3835 FLORIDA RANCH BLVD.
ZEPHYRHILLS, FL 33541 US

Name and Address of New Registered Agent:

BALISTRERI, SUSAN
9502 LARKBUNTING DR
TAMPA, FL 33647 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALISTRERI, SUSAN
Address: 3835 FLORIDA RANCH BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

Title: D () Delete
Name: RATNER, MIKE
Address: 3835 FLORIDA RANCH BLVD.
City-St-Zip: ZEPHYRHILLS, FL 33541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALISTRERI, SUSAN
Address: 9502 LARKBUNTING DR.
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: RATNER, MIKE
Address: 9502 LARKBUNTING DR.
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN BALISTRERI

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date