2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006950

Entity Name: EASY PICKER GOLF PRODUCTS, INC.

FILED Mar 24, 2009 Secretary of State

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

415 LEONARD BLVD N LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

415 LEONARD BLVD N LEHIGH ACRES, FL 33971

FEI Number: 65-0720951 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:

BOND, MICHAEL ESQ 1845 MONTE VISTA STREET FORT MYERS, FL 33901

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO () Delete Title: PCFO (X) Change () Addition

HEDLUND, GEORGE C HEDLUND, GEORGE C Name: Name: 415 LEONARD BLVD N. 63 WOLCOTT DRIVE Address: Address:

City-St-Zip: LEHIGH ACRES, FL 33971 City-St-Zip: NORTH FORT MYERS, FL 33903

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: GEORGE C HEDLUND **PRES** 03/24/2009