2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026325

Entity Name: BEST OFFENSE PRODUCTS, INC.

FILED Apr 24, 2012 Secretary of State

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

115 CONCORD DR SUITE A

CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

P.O. BOX 940990

MAITLAND, FL 32794 US

FEI Number: 59-3439193 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:

HODGSKIN, SANDRA K SHARKS SUCCESS MARKETING ENTERPRISES, INC. 1532 PICKWOOD AVE FERN PARK, FL 32730 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HODGSKIN, DONALD R. Address: 1532 PICKWOOD AVE City-St-Zip: FERN PARK, FL 32730

Title: EVP

Name: HODGSKIN, SANDRA K Address: 1532 PICKWOOD AVE City-St-Zip: FERN PARK, FL 32730

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: SANDRA K. HODGSKIN EVP 04/24/2012