

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062143

Entity Name: TURTLE SPORT, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2825 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

1362 DAKOTA DRIVE
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0857953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARANZINO, JOSEPH
1362 DAKOTA DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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: D
Name: PARANZINO, JOSEPH PRES
Address: 1362 DAKOTA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: PARANZINO, KAREN A VP
Address: 1362 DAKOTA DRIVE
City-St-Zip: JUPITER, FL 33458

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: KAREN PARANZINO

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date