

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092812

FILED
Apr 24, 2012
Secretary of State

Entity Name: GLOBAL GOLF PRODUCTS, INC.

Current Principal Place of Business:

920 BELLE AVE.
SUITE 1310
WINTER SPRINGS, FL 32708

New Principal Place of Business:

910 BELLE AVE.
SUITE 1150
WINTER SPRINGS, FL 32708

Current Mailing Address:

920 BELLE AVE.
SUITE 1310
WINTER SPRINGS, FL 32708

New Mailing Address:

910 BELLE AVE.
SUITE 1150
WINTER SPRINGS, FL 32708

FEI Number: 59-3540604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, BRADLEY A
920 BELLE AVE.
SUITE 1310
WINTER SPRINGS, FL 33708 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: DCEO
Name: COLE, BRADLEY A
Address: 910 BELLE AVE. SUITE 1150
City-St-Zip: WINTER SPRINGS, FL 33708

Title: P
Name: WALKER, DAVE
Address: 910 BELLE AVE. SUITE 1150
City-St-Zip: WINTER SPRINGS, FL 32701

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: DAVE WALKER

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date