2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001489

Entity Name: DRAGON SPORTS, INC.

Apr 19, 2012 Secretary of State

US

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

229 RACETRACK RD NW FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

229 RACETRACK RD NW FORT WALTON BEACH, FL 32547

FEI Number: 59-3550609 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:

FLEET, H. BART STROM, TRACY O FLEET, SPENCER, MARTIN & KILPATRICK, PA 204 BUĆK DR NE 1104 EGLIN PARKWAY FORT WALTON BEACH, FL 32548

SHALIMAR, FL 325790000 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: TRACY O STROM 04/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BRASETH, BRUCE R JR Name: 9 CAMBRIDGE AVE Address:

City-St-Zip: FT. WALTON BEACH, FL 32547

Title:

Name: BRASETH, PAMELA K 9 CAMBRIDGE AVE Address:

FT. WALTON BEACH, FL 32547 City-St-Zip:

Title: D

DELP, JAMES H Name: 2406 VERMONT RTE 12 Address: City-St-Zip: NORTHFIELD, VT 05663

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: PAMELA K BRASETH D 04/19/2012