

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022740

Entity Name: HAMPTON GOLF, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

7807 BAYMEADOWS RD EAST
205
JACKSONVILLE, FL 32256

Current Mailing Address:

7807 BAYMEADOWS RD EAST
205
JACKSONVILLE, FL 32256

New Principal Place of Business:

10401 DEERWOOD PARK BLVD
2130
JACKSONVILLE, FL 32256

New Mailing Address:

10401 DEERWOOD PARK BLVD
2130
JACKSONVILLE, FL 32256

FEI Number: 59-3562871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BERT C
1660 PRUDENTIAL DRIVE
SUITE 203
JACKSONVILLE, FL 32207 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: DVP
Name: BURR, EDWARD E
Address: 7807 BAYMEADOWS RD E #205
City-St-Zip: JACKSONVILLE, FL 32256

Title: P
Name: ORENDER, MG
Address: 7807 BAYMEADOWS RD E #205
City-St-Zip: JACKSONVILLE, FL 32256

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: MG ORENDER

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date