

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032841

Entity Name: XTREME POWERSPORTS, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1019 S. US HWY 301
TAMPA, FL 33619

New Principal Place of Business:

1019 S. US HWY 301
TAMPA, FL 33619 US

Current Mailing Address:

1019 S. US HWY 301
TAMPA, FL 33619

New Mailing Address:

1019 S. US HWY 301
TAMPA, FL 33619 US

FEI Number: 59-3571490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BLVD.
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLOCKES, HANS H
Address: 10204 ELBOW BEND DR
City-St-Zip: RIVERVIEW, FL 33569

Title: STD () Delete
Name: YOUNG, RANDY S
Address: 933 BUNKER VIEW DR.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLOCKES, HANS H
Address: 10204 ELBOW BEND DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: STD (X) Change () Addition
Name: YOUNG, RANDY S
Address: 933 BUNKER VIEW DR.
City-St-Zip: APOLLO BEACH, FL 33572 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HANS KLOCKES

P

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date