

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032841

Entity Name: XTREME POWERSPORTS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

1019 S. US HWY 301
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1019 S. US HWY 301
TAMPA, FL 33619 US

New Mailing Address:

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:

TRACY, DEBORAH R
150 E BLOOMINGDALE AVE
SUITE 122
BRANDON, FL 33511 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: DEBORAH TRACY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: HANS KLOCKES

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date