

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091713

Entity Name: FACTORY DIRECT GOLF INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2210 S US HIGHWAY 301, STE 200
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

2210 S US HIGHWAY 301, STE 200
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3601225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACE, RONALD E
720 E FLETCHER AVE
TAMPA, FL 33612 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: P
Name: HEDGPETH, ROGER C
Address: 3004 AVALON TERRACE DR
City-St-Zip: TAMPA, FL 335965601

Title: VP
Name: HEDGPETH, KARYN R
Address: 3004 AVALON TERRACE DR.
City-St-Zip: VALRICO, FL 335965601

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: KARYN R HEDGPETH

VP

02/16/2011

Electronic Signature of Signing Officer or Director

Date