

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91076

Entity Name: T.A. SPORTS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

961687-101 C GATEWAY BLVD
FERNANDINA BEACH, FL 32035 US

New Principal Place of Business:

Current Mailing Address:

961687-101 C GATEWAY BLVD
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-3102685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENTSON, HILARY
1116A NATURES WALK DRIVE
FERNANDINA, FL 32034 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: PTD
Name: LORENTSON, HILARY
Address: 1116 A NATURES WALK DRIVE
City-St-Zip: FERNANDINA BEACH, FL

Title: SD
Name: LORENTSON, ALAN
Address: 1116 A NATURES WALK DRIVE
City-St-Zip: FERNANDINA BEACH, FL

Title: VP
Name: LORENTSON, TODD
Address: 1116 A NATURES WALK DR
City-St-Zip: FERNANDINA BEACH, FL 32034

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: HILARY LORENTSON

PTD

04/25/2011

Electronic Signature of Signing Officer or Director

Date