

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95048

FILED
Apr 11, 2012
Secretary of State

Entity Name: EUROPEAN SPORTING GOODS, INC.

Current Principal Place of Business:

1438-A E OAK STREET
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

1438 E OAK STREET
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

1438-A E OAK STREET
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

1438 E OAK STREET
FERNANDINA BEACH, FL 32034 US

FEI Number: 65-0296911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOETS, PHILIPPE L
1438-A E OAK STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

BOETS, PHILIPPE L
1438 E OAK STREET
FERNANDINA BEACH, FL 32034 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: PHILIPPE L BOETS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: BOETS, PHILIPPE L
Address: 1438-A E OAK STREET
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: PHILIPPE L BOETS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date