

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059508

Entity Name: 4SPORTS GOLF USA, INC.

Current Principal Place of Business:

752 NORTH US HIGHWAY 1
TEQUESTA, FL 33469

Current Mailing Address:

752 NORTH US HIGHWAY 1
TEQUESTA, FL 33469 US

FEI Number: 76-0836339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCRENCI, STEPHEN W ESQ.
2600 N MILITARY TRAIL
SUITE 410
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SENN, DOMINIK
Address 752 NORTH US HIGHWAY 1
City-State-Zip: TEQUESTA FL 33469

Title D
Name EARLE, RANDY
Address 752 NORTH US HIGHWAY 1
City-State-Zip: TEQUESTA FL 33469

Title D
Name BAUMGARTNER, GUIDO
Address 752 NORTH US HIGHWAY 1
City-State-Zip: TEQUESTA FL 33469

Title D
Name LEMIEUX, CLAUDE
Address 752 NORTH US HIGHWAY 1
City-State-Zip: TEQUESTA FL 33469

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: RANDY EARLE

DIRECTOR

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date