

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002112

Entity Name: EASTON SPORTS DEVELOPMENT FOUNDATION CORP.**Current Principal Place of Business:**5990 SEPULVEDA BLVD
SUITE 220
VAN NUYS, CA 91411**Current Mailing Address:**5990 SEPULVEDA BLVD
SUITE 220
VAN NUYS, CA 91411 US**FEI Number:** 95-3750153**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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 DIRECTOR
Name EASTON, JAMES L
Address 5990 SEPULVEDA BLVD
SUITE 220
City-State-Zip: VAN NUYS CA 91411

Title DP
Name EASTON, GREG
Address 5990 SEPULVEDA BLVD
SUITE 220
City-State-Zip: VAN NUYS CA 91411

Title D
Name COTTLE, DAREN
Address 5990 SEPULVEDA BLVD
SUITE 220
City-State-Zip: VAN NUYS CA 91411

Title DIRECTOR
Name LYNN, EASTON
Address 5990 SEPULVEDA BLVD
SUITE 220
City-State-Zip: VAN NUYS CA 91411

Title DIRECTOR
Name RANDY, WALK
Address 5990 SEPULVEDA BLVD
SUITE 220
City-State-Zip: VAN NUYS CA 91411

Title S
Name GRIFFIN, KAREN
Address 5990 SEPULVEDA BLVD
SUITE 220
City-State-Zip: VAN NUYS CA 91411

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: KAREN GRIFFIN**SECRETARY****01/09/2018**

Electronic Signature of Signing Officer/Director Detail

Date