

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022110

Entity Name: 1-800-GOLFING INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

5 WESTCHESTER PLZ  
ELMSFORD, NY 10523 US

**New Principal Place of Business:**

**Current Mailing Address:**

5 WESTCHESTER PLZ  
ELMSFORD, NY 10523 US

**New Mailing Address:**

FEI Number: 27-2571254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WESSEL, BRUNO  
334 W. 25TH STREET  
MIAMI BEACH, FL 33140 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: PD  
Name: DAVIDOVIC, JOSEPH  
Address: 5 WESTCHESTER PLZ  
City-St-Zip: ELMSFORD, NY 10523 US

Title: VP  
Name: WESSEL, GARRY  
Address: 5 WESTCHESTER PLZ  
City-St-Zip: ELMSFORD, NY 10523 US

Title: TS  
Name: FRANCHOIS, THIERRY  
Address: 5 WESTCHESTER PLZ  
City-St-Zip: ELMSFORD, NY 10523 US

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: WESSEL GARRY

VP

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date