

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2012
Secretary of State

Entity Name: TEAMFANSHOP NEW YORK, INC.

Current Principal Place of Business:

6630 BROADWAY AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

5245 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254

Current Mailing Address:

6630 BROADWAY AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

5245 COMMONWEALTH AVENUE
JACKSONVILLE, FL 32254

FEI Number: 27-4715694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD, BLDG. 100
JACKSONVILLE, FL 32256 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: CFOT
Name: BAUMLIN, THOMAS
Address: 5245 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: PD
Name: TRAGER, ALAN
Address: 5245 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: SD
Name: TRAGER, BRENT
Address: 5245 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: D
Name: TRAGER, MITCHELL
Address: 5245 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: AS
Name: SCHNOENFELD, JONATHAN
Address: 5245 COMMONWEALTH AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: ALAN TRAGER

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date