

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084847

FILED
Apr 26, 2012
Secretary of State

Entity Name: VISION & INNOVATION IN SPORTS & ENTERTAINMENT INC

Current Principal Place of Business:

1545 NORTHPARK DRIVE
SUITE 103
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1545 NORTHPARK DRIVE
SUITE 103
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-3450699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTH FLORIDA TAX
5001 SOUTH UNIVERSITY DRIVE
SUITE B
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

NEWTON, LUCAS M
1545 NORTHPARK DRIVE
103
WESTON, FL 33326 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: LUCAS M NEWTON

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWTON, LUCAS
Address: 1545 NORTHPARK DRIVE, STE 103
City-St-Zip: WESTON, FL 33326 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: LUCAS M. NEWTON

PST

04/26/2012

Electronic Signature of Signing Officer or Director

Date