

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065790

Entity Name: ALL SPORTS USA, INC.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

3881 W. VINE ST  
#77  
KISSIMMEE, FL 34741

## New Principal Place of Business:

3881 W. VINE ST  
#52  
KISSIMMEE, FL 34741

## Current Mailing Address:

7111 GRAND NATIONAL DRIVE  
SUITE 100  
ORLANDO, FL 32819

## New Mailing Address:

6220 MERRIDITH ERIN L:N  
ORLANDO, FL 32819

FEI Number: 59-3332508

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIDDIQUI, SHAHAB  
6220 MEREDITHERIN LANE  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

SIDDIQUI, SHAHAB  
6220 MEREDITH ERIN LANE  
ORLANDO, FL 32819 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SIDDIQUI, SHAHAB  
Address: 7111 GRAND NATIONAL DRIVE #100  
City-St-Zip: ORLANDO, FL 32819

Title: V ( ) Delete  
Name: SIDDIQUI, MOHMMAD MOHTAS  
Address: 7111 GRAND NATIONAL DR #100  
City-St-Zip: ORLANDO, FL 32819

Title: V ( ) Delete  
Name: SIDDIQUI, FAIZA  
Address: 7111 GRAND NATIONAL DR #100  
City-St-Zip: ORLANDO, FL 32819

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SIDDIQUI, SHAHAB  
Address: 6220 MERRIDITH ERIN LN  
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Change ( ) Addition  
Name: SIDDIQUI, MOHMMAD MOHTAS  
Address: 6220 MERRIDITH ERIN LN  
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Change ( ) Addition  
Name: SIDDIQUI, FAIZA  
Address: 6220 MERRIDITH ERIN LN  
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAHAB SIDDIQUI

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date