

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000011204

FILED
Sep 27, 2012
Secretary of State

Entity Name: ALLSPORTS PRODUCTIONS INCORPORATED

Current Principal Place of Business:

805 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

330 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

805 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

330 NORTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33301

FEI Number: 59-3557641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RICK
805 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MCCRORY, J WALTER
1900 S.E. 15TH STREET
SUITE 6
FORT LAUDERDALE, FL 33316 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: J. WALTER MCCRORY

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ALLEN, RICHARD J
Address: 330 NORTH ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: RICHARD J. ALLEN

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date