

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091110

FILED
Feb 19, 2012
Secretary of State

Entity Name: MARK & JAY SPORTS MANAGEMENT, INC.

Current Principal Place of Business:

875 CONCOUSE PKWY S
SUITE 195
MAITLAND, FL 32751

New Principal Place of Business:

1400 W. FAIRBANKS AVE.
SUITE 201
WINTER PARK, FL 32789

Current Mailing Address:

875 CONCOUSE PKWY S
SUITE 195
MAITLAND, FL 32751

New Mailing Address:

1400 W. FAIRBANKS AVE.
SUITE 201
WINTER PARK, FL 32789

FEI Number: 59-3611054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, JAY M
1501 THE OAKS DRIVE
MAITLAND, FL 32751 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: D
Name: FISHER, JAY M
Address: 875 CONCOURSE PKWY S STE 195
City-St-Zip: MAITLAND, FL 32751

Title: D
Name: LEPELTER, MARK
Address: 875 CONSOURSE PKWY S. STE 195
City-St-Zip: MAITLAND, FL 32751

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: JAY M. FISHER

D

02/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date