

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003947

FILED
Apr 11, 2011
Secretary of State

Entity Name: LEARNING THROUGH SPORTS, INC.

Current Principal Place of Business:

1 MT. LAUREL AVE SUITE 210
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

1 MT. LAUREL AVE SUITE 210
BIRMINGHAM, AL 35242

New Mailing Address:

FEI Number: 20-2898361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: SHULMAN, BRIAN
Address: 1 MT. LAUREL AVE SUITE 210
City-St-Zip: BIRMINGHAM, AL 35242

Title: S
Name: RUSHING, BOBBY
Address: 1 MT. LAUREL AVE SUITE 210
City-St-Zip: BIRMINGHAM, AL 35242

Title: P
Name: WOOD, MARK
Address: 1 MT. LAUREL AVE SUITE 210
City-St-Zip: BIRMINGHAM, AL 35242

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: BOBBY RUSHING

CFO

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date