

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000025246

Entity Name: CGI SPORTS MEMORIES, INC

Current Principal Place of Business:

6410 LONG LAKE DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

6410 LONG LAKE DRIVE
PORT ORANGE, FL 32128 US

FEI Number: 45-4838461

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PATIENT, TAMI
6410 LONG LAKE DRIVE
PORT ORANGE, FL 32128 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PATIENT, TAMI
Address 6410 LONGLAKE DR.
City-State-Zip: PORT ORANGE FL 32128

Title DIRECTOR
Name SOPRANO, JOSEPH J
Address 6410 LONG LAKE DRIVE
City-State-Zip: PORT ORANGE FL 32128

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: JOSEPH J. SOPRANO

DIRECTOR

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date