2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001291

Entity Name: AMERICAN ATHLETIC COURTS, INC.

Current Principal Place of Business:

2050 ROUTE 206

VINCENTOWN, NJ 08088

Current Mailing Address:

2050 ROUTE 206

VINCENTOWN, NJ 08088

FEI Number: 22-2559637 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NAROZANICK, ROBERT 114 FAIRWAY DRIVE HAINES CITY, FL 33844 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

FILED Jan 21, 2013

Secretary of State

CC4945951934

Officer/Director Detail:

Title DPST Title SEC

NameNAROZANICK, WILLIAMNameNELSON, JOHN PJRAddress77 HOPEWELL ROADAddress606 PEMBERTON BLVDCity-State-Zip:MARLTON NJ 08053City-State-Zip:BROWNS MILLS NJ 08015

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.