

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000250

**Entity Name:** FLYWHEEL SPORTS, INC.**Current Principal Place of Business:**263 13TH AVENUE S  
340  
ST. PETERSBURG, FL 33701**Current Mailing Address:**SUITE 340 263 13TH AVENUE SOUTH  
ST PETERSBURG, FL 33701**FEI Number:** 80-0485002**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BAINER, CHRISTINE  
2200 GLADES ROAD SUITE 401  
BOCA, FL 33431 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:** CHRISTINE BAINER

01/28/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CEO
Name	KINNALLY, EDWARD
Address	150 AMSTERDAM AVENUE
City-State-Zip:	NEW YORK NY 10023
Title	CHAIRMAN, BOARD OF DIRECTORS
Name	FRANKFORT, LEW
Address	150 AMSTERDAM AVENUE
City-State-Zip:	NEW YORK NY 10023

Title	COO
Name	BARRETT, CHRIS
Address	150 AMSTERDAM AVENUE
City-State-Zip:	NEW YORK NY 10023
Title	VP
Name	HERMAN, DEBRAH
Address	15905 PRINCE WILLIAM PL
City-State-Zip:	ODESSA FL 33556

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:** DEBRAH HERMAN

SR VP/CONTROLLER

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date