2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#851691

Apr 18, 2011 Secretary of State

Entity Name: AMERICAN YOUTH SOCCER ORGANIZATION, INC.

New Principal Place of Business: Current Principal Place of Business:

12501 S ISIS

HAWTHORNE, CA 90250 US

Current Mailing Address: New Mailing Address:

12501 S ISIS

HAWTHORNE, CA 90250 US

FEI Number: 95-6205398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

NBOD

WADE, MICHAEL Name: Address: 12501 S. ISIS AVE City-St-Zip: HAWTHORNE, CA 90250

Title: NS

Name: VERONICO, TONY Address: 201 PETERS PARKWAY City-St-Zip: BURLINGTON, WI 53105

Title: NT

STERN, JEFF Name: Address: 517 MADISON City-St-Zip: GLENCOE, IL 60022

Title: VΡ

Name: BERRIZ, PAULA 27207 APPALOOSA RD Address:

City-St-Zip: SAN CLARITA, CA 91387

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAULA BERRIZ VΡ 04/18/2011