

11/01/2011 11:32

9499559590

NRAI

PAGE 01/03

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

851691

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000261261 3)))



H110002612613ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : NRAI CORPORATE SERVICES, INC.-IRVINE
Account Number : I20080000054
Phone : (949) 955-9583
Fax Number : (800) 562-6504

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

REGISTERED AGENT CHANGE AMERICAN YOUTH SOCCER ORGANIZATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

11 NOV - 1 AM 8:03

RECEIVED
TALLAHASSEE, FLORIDA

FILED
11 NOV - 1 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LA Rocky

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Youth Soccer Organization, Inc.
Name of Corporation

DOCUMENT NUMBER: 851691

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nicole Chouinard
Name of Contact Person

National Registered Agents, Inc.
Firm/Company

2875 Michelle Drive, Suite 100
Address

Irvine, CA 92606
City/State and Zip Code

nchouinard@nrai.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Chouinard at (800) 562-6439
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of California in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Youth Soccer Organization, Inc.
2. The principal office address: 12501 S. Isis, Hawthorne, CA 90250 US
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/18/1981 Document number: 851691

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

United States Corporation Company

1201 Hays Street Suite 105

Tallahassee, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NRAI Services, Inc.

515 East Park Avenue

P.O. Box NOT acceptable

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mike Fuels
Signature of an officer or director

Mike Fuels, Vice President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

NRAI Services, Inc.

by *Nicole Chouinard*
Signature of Registered Agent

11/1/2011
Date

Nicole Chouinard, Assistant Secretary

If signing on behalf of an entity:

NRAI Services, Inc.

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314