2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#851691

FILED May 08, 2012 Secretary of State

Entity Name: AMERICAN YOUTH SOCCER ORGANIZATION, INC.

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

12501 S ISIS 19750 S. VERMONT AVE.

HAWTHORNE, CA 90250 US 200

TORRANCE, CA 90502 US

Current Mailing Address: New Mailing Address:

19750 S. VERMONT AVE. 12501 S ISIS HAWTHORNE, CA 90250 US

200

TORRANCE, CA 90502 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:

NRAI SERVICES, INC. 515 EAST PARK AVE

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:

PRES

BERRIZ, PAULA Name: Address: 27207 APPALOOSA RD City-St-Zip: SAN CLARITA, CA 91387

Title: NS

Name: HUMMELL, BILL Address: 9 SUNHAVEN COURT City-St-Zip: TARRYTOWN, NY 10591

Title: NT

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

Title: VΡ

Name: FULTS, MIKE

902 WESTWOOD AVE. Address: City-St-Zip: SANTA ANA, CA 92703

Title: DIR

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

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 **PRES** 05/08/2012