

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001889

FILED  
Mar 27, 2012  
Secretary of State

Entity Name: AMPORTS, INC.

## Current Principal Place of Business:

9240 BLOUNT ISLAND BLVD.  
JACKSONVILLE, FL 32226 US

## New Principal Place of Business:

10201 CENTURION PARKWAY N  
SUITE 401  
JACKSONVILLE, FL 32256 US

## Current Mailing Address:

9240 BLOUNT ISLAND BLVD.  
JACKSONVILLE, FL 32226 US

## New Mailing Address:

10201 CENTURION PARKWAY N  
SUITE 401  
JACKSONVILLE, FL 32256 US

FEI Number: 52-1972572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Title: S  
Name: MCFADDEN, LEO  
Address: 2901 CHILDS STREET  
City-St-Zip: BALTIMORE, MD 21226 US

Title: P  
Name: RAND, STEVEN  
Address: 10201 CENTURION PARKWAY N  
City-St-Zip: JACKSONVILLE, FL 32256

Title: T  
Name: CALLIHAN, JOHN  
Address: 10201 CENTURION PARKWAY N  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D  
Name: REDMOND, WILLIAM  
Address: 10201 CENTURION PARKWAY N  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D  
Name: TAYLOR, STEPHEN  
Address: 10201 CENTURION PARKWAY N  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: D  
Name: WECHSLER, DAVID  
Address: 10201 CENTURION PARKWAY N  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: KIMBERLY CHANEY

CTLR

03/27/2012

Electronic Signature of Signing Officer or Director

Date