

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000776

FILED
Jan 28, 2011
Secretary of State

Entity Name: LAKE SHORE ATHLETIC SERVICES, INC.

Current Principal Place of Business:

7555 NORTH LINDER AVE
SKOKIE, IL 60077

New Principal Place of Business:

Current Mailing Address:

7555 NORTH LINDER AVE
SKOKIE, IL 60077

New Mailing Address:

FEI Number: 36-3203749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COONEY, THOMAS
413 79TH STREET
HOLMES BEACH, FL 34217 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: CP
Name: COONEY, THOMAS G
Address: 6725 NORTH WILDWOOD
City-St-Zip: CHICAGO, IL 60646

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: THOMAS G. COONEY

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date