2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000776

Entity Name: LAKE SHORE ATHLETIC SERVICES, INC.

FILED Feb 02, 2012 Secretary of State

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

7555 NORTH LINDER AVE SKOKIE, IL 60077

Current Mailing Address: New Mailing Address:

7555 NORTH LINDER AVE SKOKIE, IL 60077

FEI Number: 36-3203749 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:

COONEY, THOMAS 413 79TH STREET HOLMES BEACH, FL 34217 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:

Title: CF

 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 02/02/2012