

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000082

FILED
Mar 30, 2011
Secretary of State

Entity Name: PLAYERS 1ST SPORTS, INC.

Current Principal Place of Business:

6001 FIVE OAKS WAY
TUCKER, GA 30084

New Principal Place of Business:

3646 GRAY PLACE
DULUTH, GA 30096

Current Mailing Address:

6001 FIVE OAKS WAY
TUCKER, GA 30084

New Mailing Address:

3646 GRAY PLACE
DULUTH, GA 30096

FEI Number: 26-1775898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARILYN
3810 NW 25TH STREET
LAUDERDALE LAKES, FL 33311 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: PD
Name: DAVIS, TRACY S
Address: 3646 GRAY PLACE
City-St-Zip: DULUTH, GA 30096

Title: D
Name: HOLLIS, FLEM
Address: 3383 PEACHTREE ROAD NE #1708
City-St-Zip: ATLANTA, GA 30319

Title: D
Name: TRIMINGHAM, FRED
Address: 3246 NE 102ND TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: HICKS, REGINALD
Address: 1300 NE 3RD STREET #13
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S
Name: DAVIS, KIMBERLY
Address: 6001 FIVE OAKS WAY
City-St-Zip: TUCKER, GA 30084

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: TRACY S. DAVIS

CEO

03/30/2011

Electronic Signature of Signing Officer or Director

Date