2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Jan 05, 2012 Secretary of State

Entity Name: ANDERSON COURTS AND SPORTS SURFACES, INC.

New Principal Place of Business: Current Principal Place of Business: 1807 ELMWOOD AVE. SUITE 275 BUFFALO, NY 14207 **Current Mailing Address: New Mailing Address:** 1807 ELMWOOD AVE. SUITE 275 BUFFALO, NY 14207 FEI Number: 16-1292132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PIERCE, MICHAEL 650 OCÉAN ROAD VERO BEACH, FL 32963 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:

Name: ANDERSON, GORDON D Address: 1807 ELMWOOD AVE. SUITE 275

City-St-Zip: BUFFALO, NY 14207

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: GORDON D.H. ANDERSON PRES 01/05/2012