

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003756

FILED
Jan 03, 2012
Secretary of State

Entity Name: UNITED STATES SPORTS SURFACING LABORATORY INC

Current Principal Place of Business:

548 MARY ESTHER CUTOFF NW SUITE 18-320
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

548 MARY ESTHER CUTOFF NW
SUITE 18-320
FORT WALTON BEACH, FL 32548

Current Mailing Address:

548 MARY ESTHER CUTOFF NW SUITE 18-320
FORT WALTON BEACH, FL 32548

New Mailing Address:

548 MARY ESTHER CUTOFF NW
SUITE 18-320
FORT WALTON BEACH, FL 32548

FEI Number: 54-1835137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, KATHLEEN L
548 MARY ESTHER CUTOFF NW SUITE 18-320
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SMITH, KATHLEEN L
548 MARY ESTHER CUTOFF NW
SUITE 18-320
FORT WALTON BEACH, FL 32548 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:

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: SMITH, KATHLEEN L
Address: 548 MARY ESTHER CUTOFF NW SUITE 18-320
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: DCP
Name: KOLITZUS, HANS-JORG
Address: ZUR HALDE 37
City-St-Zip: OHNINGEN-KATTENHORN, GERMANY, G D78337 OC

Title: VCV
Name: GLASZE-KOLITZUS, KARIN
Address: ZUR HALDE 37
City-St-Zip: OHNINGEN-KATTENHORN, GERMANY, G D78337 OC

Title: D
Name: SMITH, THOMAS A
Address: 548 MARY ESTHER CUTOFF NW SUITE 18-320
City-St-Zip: FORT WALTON BEACH, FL 32548 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: KATHLEEN L. SMITH

ST

01/03/2012

Electronic Signature of Signing Officer or Director

Date