

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86051

FILED
Apr 10, 2012
Secretary of State

Entity Name: ULTIMATE SPORTS FAN, INC.

Current Principal Place of Business:

8001 S. O.B.T FLORIDA MALL
840
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8001 S. O.B.T FLORIDA MALL
840
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2604922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HWANG, YOUNG H
8001 S. ORANGE BLOSSOM TRAIL
840
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

IQBAL, LUBNA
8001 S. ORANGE BLOSSOM TRAIL
840
ORLANDO, FL 32809 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: KISHORE B. LOAKNATH

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: IQBAL, LUBNA
Address: 8001 S. O.B.T. FLORIDA MALL
City-St-Zip: ORLANDO, FL 32809

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: LUBNA IQBAL

PS

04/10/2012

Electronic Signature of Signing Officer or Director

Date