

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K44848

Entity Name: GREGG-UNITED SPORTS, INC.

FILED
Nov 24, 2009
Secretary of State

Current Principal Place of Business:

10279 SUNSET BEND DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970008
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 65-0116206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETKIND, MARK
4945 NW 92ND AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ETKIND, MARK
10279 SUNSET BEND DRIVE
BOCA RATON, FL 33428 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

11/24/2009

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSCH, JILL
Address: 10279 SUNSET BEND DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: PST () Delete
Name: ETKIND, ETHEL
Address: 10279 SUNSET BEND DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: ETKIND, MITCH
Address: 10279 SUNSET BEND DR.
City-St-Zip: BOCA RATON, FL 33428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSCH, JILL
Address: 10279 SUNSET BEND DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: S/T (X) Change () Addition
Name: ETKIND, MARK
Address: 10279 SUNSET BEND DR
City-St-Zip: BOCA RATON, FL 33428 US

Title: D (X) Change () Addition
Name: ETKIND, MITCH
Address: 10279 SUNSET BEND DR.
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MITCH ETKIND

Electronic Signature of Signing Officer or Director

D

11/24/2009

Date