

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44848

FILED
Apr 29, 2012
Secretary of State

Entity Name: GREGG-UNITED SPORTS, INC.

Current Principal Place of Business:

10279 SUNSET BEND DRIVE
BOCA RATON, FL 33428 US

New Principal Place of Business:

4945 NW 92ND AVE
SUNRISE, FL 33351 US

Current Mailing Address:

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

New Mailing Address:

POBOX 26804
TAMARAC, FL 33320 US

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
10279 SUNSET BEND DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ETKIND, MARK
4945 NW 92ND AVE.
SUNRISE, FL 33351 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUSCH, JILL
Address: 4945 NW 92ND AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: S/T
Name: ETKIND, MARK
Address: 4945 NW 92ND AVE
City-St-Zip: SUNRISE, FL 33351 US

Title: D
Name: ETKIND, MITCH
Address: 4945 NW 92ND AVE
City-St-Zip: SUNRISE, FL 33351 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: MARK ETKIND

TRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date