

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 18, 2008**  
**Secretary of State**

DOCUMENT# N01000003507

**Entity Name:** UNITED STATES CRICKET ACADEMY, INC.**Current Principal Place of Business:**6221 WEST ATLANTIC BLVD  
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**6221 WEST ATLANTIC BLVD  
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 65-1110318**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**QUERESHI, DENISE  
6221 WEST ATLANTIC BLVD  
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**NEWMARK, TRACY B ESQ  
2650 WEST STATE ROAD 84  
SUITE 101C  
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK

12/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: QURESHI, DENISE  
Address: 6221 WEST ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

Title: D (X) Delete  
Name: QURESHI, MAHAMMAD A  
Address: 6221 WEST ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

Title: D (X) Delete  
Name: REFAIE, SYED  
Address: 6221 WEST ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: QURESHI, MAHAMMAD A  
Address: 6221 WEST ATLANTIC BLVD  
City-St-Zip: MARGATE, FL 33063

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAHAMMAD A QURESHI

D

12/18/2008

Electronic Signature of Signing Officer or Director

Date