2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008634

FILED Mar 25, 2010 Secretary of State

Entity Name: WARRIORS INTERNATIONAL NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

5945 DEL LAGO CIRCLE APT. 303, BLDG # 4 SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

5945 DEL LAGO CIRCLE APT. 303, BLDG # 4 SUNRISE, FL 33313 US

FEI Number: 04-3601331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWSON, ROBERT 5945 DEL LAGO CIRCLE APT. # 303 SUNRISE, FL 33313 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 Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 LAWSON, ROBERT

 Address:
 5945 DEL LAGO CIRCLE

 City-St-Zip:
 SUNRISE, FL 33313 US

Title: DS

Name: LAWSON, SHIRLEY
Address: 5945 DEL LAGO CIRCLE
City-St-Zip: SUNRISE, FL 33313

Title: DT

Name: HAASE, STEADMAN
Address: 4260 NW 69 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title:

Name: HYLTON, WORRELL Address: 3031 NW 7 ST

City-St-Zip: FT LAUDERDALE, FL 33311

Title:

 Name:
 LAWSON, PAUL

 Address:
 302 BROOKDALE DRIVE

 City-St-Zip:
 BLOOMINGDALE, IL 60108

Title: [

Name: COLLYMORE, CARLISLE
Address: 7041 ENVIRON BLVD, APT.#428
City-St-Zip: LAUDERHILL, FL 33311

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

SIGNATURE: ROBERT LAWSON DP 03/25/2010