2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 22, 2009 Secretary of State

Entity Name: U.S.A. OFFICIAL BMX TRAINING FACILITY, INC.

New Principal Place of Business: Current Principal Place of Business: 4205 TRUMPWORTH COURT VALRICO, FL 33594 **Current Mailing Address: New Mailing Address:** P.O. BOX 1663 VALRICO, FL 33595 US FEI Number: 34-2055568 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: GERARDI, STEPHEN A P 4205 TRUMWORTH COURT VALRICO, FL 33594 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: () Change () Addition

 Name:
 GERARDI, STEPHEN A P
 Name:

 Address:
 4205 TRUMWORTH COURT
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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: STEPHEN GERARDI PRES 04/22/2009