

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

4205 TRUMPWORTH COURT
VALRICO, FL 33594 US

New Principal Place of Business:

12705 BALM-BOYETTE ROAD
RIVERVIEW, FL 33569 US

Current Mailing Address:

P.O. BOX 1663
VALRICO, FL 33595 US

New Mailing Address:

3806 SADDLE RIDGE
VALRICO, FL 33596 US

FEI Number: 34-2055568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDI, STEPHEN A P
4205 TRUMWORTH COURT
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

CARDE, SCOTT
11252 WINTHROP MAIN STREET
RIVERVIEW, FL 33578 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: SCOTT CARDE

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRAKES, ROGER S
Address: 3806 SADDLE RIDGE STREET
City-St-Zip: VALRICO, FL 33596

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: ROGER FRAKES

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date