2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006784

FILED Aug 20, 2011 Secretary of State

Entity Name: CENTRAL FLORIDA GOLDEN KNIGHTS ICE HOCKEY TEAM, INC.

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

8701 MATLAND SUMMIT BLVD ORLANDO, FL 32810

Current Mailing Address: New Mailing Address:

P.O. BOX 163548 ORLANDO, FL 32816

FEI Number: 06-1790976 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:

PITTMAN, PAUL 151 NW 207TH AVENUE PEMBROKE PINES, FL 33029 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.

III the State of Florida

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: F

SIGNATURE:

Name: COLITON, JOHN

Address: 4000 CENTRAL FLORIDA BVLD. P.O. BOX 167072

City-St-Zip: ORLANDO, FL 32816

Title: V

Name: BLOXAM, CORY
Address: 4422 KING EDWARD DR.
City-St-Zip: ORLANDO, FL 32826

Title: S

Name: ALBERTSON, ANDREW Address: 2976 ERSKINE DR. City-St-Zip: OVIEDO, FL 32576

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: PAUL PITTMAN RA 08/20/2011