

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002436

FILED
Apr 22, 2009
Secretary of State

Entity Name: CRICKET COUNCIL U.S.A., INC.

Current Principal Place of Business:

6221 WEST ATLANTIC BLVD.
MARGATE, FL 33063 US

New Principal Place of Business:

4800 N. FEDERAL HWY
SUITE 200E
BOCA RATON, FL 33431 US

Current Mailing Address:

6221 WEST ATLANTIC BLVD.
MARGATE, FL 33063 US

New Mailing Address:

4800 N. FEDERAL HWY
SUITE 200E
BOCA RATON, FL 33431 US

FEI Number: 83-0476240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWMARK, TRACY B ESQ.
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: QURESHI, MAHAMMAD
Address: 4800 N. FEDERAL HWY. SUITE 200E
City-St-Zip: BOCA RATON, FL 33431

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 QURESHI

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date