2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008264

Entity Name: FLORIDA USSSA SPORTS, INC.

Apr 30, 2012 Secretary of State

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

520 EAST OSCEOLA PARKWAY 916 EAST OSCEOLA PARKWAY KISSIMMEE, FL 34744

KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

520 EAST OSCEOLA PARKWAY 916 EAST OSCEOLA PARKWAY

KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

FEI Number: 26-3314446 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:

SAUNDERS, ANDREW SAUNDERS, ANDREW 3956 TOWN CENTER BLVD #244 916 EAST OSCEOLA PARKWAY ORLANDO, FL 32837 KISSIMMEE, FL 34744

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: 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SAUNDERS, ANDREW W Name: Address: 916 EAST OSCEOLA PARKWAY City-St-Zip: KISSIMMEE, FL 34744 US

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: ANDREW W SAUNDERS **PRES** 04/30/2012