

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009591

FILED
Apr 27, 2011
Secretary of State

Entity Name: FUN SPORTS, INC.

Current Principal Place of Business:

95 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461

New Principal Place of Business:

512 SWAIN BLVD.
FUN SPORTS, INC. OFFICE
GREENACRES, FL 33463

Current Mailing Address:

PO BOX 146
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 80-0289512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAWLIKOWSKI, VLADIMIR
324 CAVALIER ROAD
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

GAWLIKOWSKI, VLAD
324 CAVALIER ROAD
LAKE WORTH, FL 33461 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: VLAD GAWLIKOWSKI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: AUSTINO, JANET
Address: 82 BUXTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: O
Name: CALLO, DONALD
Address: 4118 DAHL DRIVE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: O
Name: FEARON, KEVIN
Address: 3317 TURTLE COVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: O
Name: FIELD, ANGELA
Address: 2409 24TH LANE
City-St-Zip: GREENACRES, FL 33463 US

Title: O
Name: SANDERS, TIMOTHY
Address: 6335 PINESTEAD DRIVE, APT. 913
City-St-Zip: LAKE WORTH, FL 33463

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: VLAD GAWLIKOWSKI

CEO

04/27/2011

Electronic Signature of Signing Officer or Director

Date