

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010043

FILED
Jan 23, 2009
Secretary of State

Entity Name: NORTH AMERICAN PROFESSIONAL SOCCER LEAGUE INC.

Current Principal Place of Business:

501 BRICKELL KEY DR, SUITE 407
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DR, SUITE 407
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, AARON
501 BRICKELL KEY DR, SUITE 407
MIAMI, FL 33131 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: D () Delete
Name: DAVIDSON, AARON
Address: 501 BRICKELL KEY DR, SUITE 407
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: KERFOOT, GREG
Address: 375 WATER ST, SUITE 550, THE LANDING
City-St-Zip: VANCOUVER, BC V6B5C6 CANADA, OC

Title: D () Delete
Name: WELLMAN, F. SELBY
Address: 101 SOCCER PARK DR
City-St-Zip: GARY, NC 27511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AARON DAVIDSON

D

01/23/2009

Electronic Signature of Signing Officer or Director

Date