2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006196

FILED
Apr 16, 2012
Secretary of State

Entity Name: TOUGH KIDS LACROSSE, INC.

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

C/O ARNOLD, MATHENY & EAGAN, P.A. 605 E. ROBINSON STREET, SUITE 730 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

C/O ARNOLD, MATHENY & EAGAN, P.A. 605 E. ROBINSON STREET, SUITE 730 ORLANDO, FL 32801

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AM&E SERVICES LLC 605 E. ROBINSON STREET, SUITE 730 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: KORRIE, TOM

Address: 7312 GOLDENPOINTE BLVD., #103

City-St-Zip: ORLANDO, FL 32807

Title: DV

Name: RAWLEIGH, AMY
Address: 14199 WEYMOUTH RUN
City-St-Zip: ORLANDO, FL 32828

Title: DS

 Name:
 ABRAMS, LEHN E

 Address:
 319 COLUMBO CIRCLE

 City-St-Zip:
 ORLANDO, FL 32804

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: LEHN E ABRAMS RA 04/16/2012