

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006692

FILED
Feb 28, 2012
Secretary of State

Entity Name: MIDAS ATHLETICS, INC.

Current Principal Place of Business:

250 PALM CIRCLE WEST
307
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

8362 PINES BLVD
#221
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

8362 PINES BLVD
#221
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-0529227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIMBREW, DARNELL
250 PALM CIRCLE WEST
307
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LUCAS, MAURICE E
8362 PINES BLVD.
#221
PEMBROKE PINES, FL 33024 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: MAURICE E LUCAS

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUCAS, MAURICE
Address: 8362 PINES BLVD. #221
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP
Name: STAGGER-LUCAS, HARRIET
Address: 544 OSCEOLA STREET
City-St-Zip: PITTSBURGH, PA 15224

Title: O
Name: KIMBREW, DARNELL
Address: 8362 PINES BLVD #221
City-St-Zip: PEMBROKE PINES, FL 33024

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: MAURICE E LUCAS

D

02/28/2012

Electronic Signature of Signing Officer or Director

Date