

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2012
Secretary of State**

DOCUMENT# N10000003625

Entity Name: A SPECIAL MATCH, INC.**Current Principal Place of Business:**801 NORTHPOINT PARKWAY
SUITE 65
WEST PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 531222
LAKE PARK, FL 33404**New Mailing Address:****FEI Number:** 27-3500191**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAILS, LARRY II
801 NORTHPOINT PARKWAY
SUITE 65
WEST PALM BEACH, FL 33407 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: P
Name: HAILS, LARRY F II
Address: 801 NORTHPOINT PARKWAY # 65
City-St-Zip: WEST PALM BEACH, FL 33407

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: LARRY HAILS II

P

07/10/2012

Electronic Signature of Signing Officer or Director

Date