2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005400

Entity Name: 4E SPORTS, INC.

Apr 27, 2012 Secretary of State

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

539 SEVEN BRIDGES ROAD MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

P.O. BOX 997

MONTICELLO, FL 32345 US

FEI Number: 80-0609647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARDS, MARJORIE 265 LONGLEAF DR MONTICELLO, FL 32344

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:

EDWARDS, MARJORIE H Name: Address: 265 LONGLEAF DRIVE City-St-Zip: MONTICELLO, FL 32344 US

Title:

Name: HOBBS, BRITTANY L Address: 382 WOODLAND DRIVE City-St-Zip: MONTICELLO, FL 32344 US

Title:

BURNETTE, LAUREN B Name: Address: 133 ELKINS RD City-St-Zip: MONTICELLO, FL 32344

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: MARJORIE H. EDWARDS Ρ

04/27/2012