

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000008503

FILED
May 11, 2011
Secretary of State

Entity Name: TAYLORED ATHLETES SPORTS, INC.

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 324-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2255 GLADES ROAD
SUITE 324-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-3428545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES
4381 SW 10TH PLACE #305
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TAYLOR, JAMES
591 SW 182ND WAY
PEMBROKE PINES, FL 33029 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: JT

05/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TAYLOR, JAMES
Address: 591 SW 182ND WAY
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD
Name: JACKSON, MARIE
Address: 6223 NAVAJO TERRACE
City-St-Zip: MARGATE, FL 33063

Title: TD
Name: HATCHER, FELECIA
Address: 233 NE 21ST STREET
City-St-Zip: DELRAY BEACH, FL 33063

Title: D
Name: BAXLEY, TRACI
Address: 2255 GLADES RD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: DWIGHT, BERRY
Address: 2255 GLADES RD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BROWN, DAVID M
Address: 2255 GLADES RD, SUITE 324A
City-St-Zip: BOCA RATON, FL 33431

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: JAMES TAYLOR

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date