

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009762

FILED
Jan 09, 2012
Secretary of State

Entity Name: BEYOND SPORT INTEGRATED USA, INC.

Current Principal Place of Business:

6511 VINELAND ROAD
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6511 VINELAND ROAD
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-3645094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPERSTEIN, ERIC
6511 VINELAND ROAD
ORLANDO, FL 32819 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: PD
Name: SAPERSTEIN, ERIC
Address: 6511 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: MALLOW, MARC
Address: 6511 VINELAND ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: HUTTER, ELIZABETH
Address: 6104 TWIN ST, UNIT 104
City-St-Zip: ORLANDO, FL 32835

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: ERIC SAPERSTEIN

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date