2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19857

Apr 26, 2012 Secretary of State

Date

Entity Name: AMERICAN SKY SPORTS, INC.

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

6601 N.W. 33RD TERR GAINESVILLE, FL 32653 US

Current Mailing Address: New Mailing Address:

6601 N.W. 33RD TERR GAINESVILLE, FL 32653 US

FEI Number: 59-2786243 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:

PAYNE, JAMES D 6601 N.W. 33RD TERR GAINESVILLE, FL 32653 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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

PAYNE, JAMES D Name: Address: 6601 N.W. 33RD TERR City-St-Zip: GAINESVILLE, FL 32653

Title:

Name: WATT, DAVID

Address: 736 SPANISH MAIN DRIVE City-St-Zip: APOLLO BEACH, FL 33572

Title:

PAYNE, PAMELA B Name: 6601 NW 33RD TERR Address: City-St-Zip: GAINESVILLE, FL 32653

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 D PAYNE D 04/26/2012