2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43693

FILED Mar 24, 2011 Secretary of State

Entity Name: FLORIDA STATE REFEREES, INCORPORATED

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

6671 W. INDIANTOWN RD. 6671 W. INDIANTOWN RD.

SUTE 56-305 SUTE 50-305

JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

6671 W. INDIANTOWN RD. 6671 W. INDIANTOWN RD. SUTE 56-305 SUTE 50-305

JUPITER, FL 33458 US JUPITER, FL 33458 US

FEI Number: 59-3134337 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:

MICHNA, JOZSEF A MICHNA, JOZSEF A 6671 W. INDIANTOWN RD. STE 56-305 6671 W. INDIANTOWN RD. STE 50-305 JUPITER, FL 33458 US

JUPITER, FL 33458 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: 03/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MICHNA, JOZSEF A Name:

Address: 6671 W. INDIANTOWN ROAD, SUITE 50-305

City-St-Zip: JUPITER, FL 334583991

Title: SDA

Name: SLOWINSKI, RAYMOND Address: 10615 N. W. 40TH STREET City-St-Zip: CORAL SPRINGS, FL 32751

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: JOZSEF A. MICHNA SRA 03/24/2011