

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109463

FILED
Feb 09, 2012
Secretary of State

Entity Name: SPORTS INTERNATIONAL, INC.

Current Principal Place of Business:

3265 TRAFALGER CIRCLE
BOCA RATON, FL 33434

New Principal Place of Business:

3265 TRAFALGER CIRCLE
BOCA RATON, FL 33434 UN

Current Mailing Address:

2298 NW 2ND AVE
STE 20
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0872116 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEURIAN, JEAN-PHILIPPE
3265 TRAFALGER CIRCLE
BOCA RATON, FL 33434 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: P/D
Name: FLEURIAN, JEAN-PHILIPPE
Address: 3265 TRAFALGER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: S/D
Name: FLEURIAN, CAROLE S
Address: 3265 TRAFALGER CIRCLE
City-St-Zip: BOCA RATON, FL 33434

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JP FLEURIAN

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date