

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006844

Entity Name: SOCCER LOCKER USA, INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

473 S. CROFT AVE
INVERNESS, FL 34453

New Principal Place of Business:

Current Mailing Address:

350 S. FITZPATRICK AVE.
INVERNESS, FL 34453

New Mailing Address:

FEI Number: 04-3590770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDOWSI, MOHAMMAD E
350 S. FITZPATRICK AVE.
INVERNESS, FL 34453 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: FERDOWSI, JULIA
Address: 2870 SW 39TH AVE
City-St-Zip: GAINESVILLE, FL 32608

Title: VP () Delete
Name: FERDOWSI, MOHAMMAD E
Address: 401 S. CROFT AVE.
City-St-Zip: INVERNESS, FL 34453

Title: DIR () Delete
Name: FERDOWSI, BLANCA
Address: 473 S. CROFT AVE
City-St-Zip: INVERNESS, FL 34453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERDOWSI

VP

04/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date