

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006844

FILED
Feb 22, 2011
Secretary of State

Entity Name: SOCCER LOCKER USA, INC.

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

OFFICERS AND DIRECTORS:

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

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

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

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: MOHAMMAD E. FERDOWSI

MGR

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date