

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049535

Entity Name: ALBION SOCCER USA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7037 CHETEK DRIVE APT 307
TRINITY, FL 34655

New Principal Place of Business:

5544 NE GULFSTREAM WAY
STUART, FL 34996

Current Mailing Address:

7037 CHETEK DRIVE APT 307
TRINITY, FL 34655

New Mailing Address:

5544 NE GULFSTREAM WAY
STUART, FL 34996

FEI Number: 74-3043551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, PAUL A
7037 CHETEK DRIVE APT 307
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

GIBBONS, PAUL A
5544 NE GULFSTREAM WAY
STUART, FL 34996 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIBBONS, PAUL A
Address: 5544 NE GULFSTREAM WAY
City-St-Zip: STUART, FL 34996

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: PAUL GIBBONS

Electronic Signature of Signing Officer or Director

DIR

04/28/2011

Date