

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090787

FILED
Jan 18, 2011
Secretary of State

Entity Name: SPRING BREAK SPORTS, INC.

Current Principal Place of Business:

2740 SW MARTIN DOWNS BLVD
295
PALM CITY, FL 34990

New Principal Place of Business:

1009 SANDLACE COURT
CELEBRATION, FL 34747

Current Mailing Address:

2740 SW MARTIN DOWNS BLVD
295
PALM CITY, FL 34990

New Mailing Address:

1009 SANDLACE COURT
CELEBRATION, FL 34747

FEI Number: 22-3867255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITHERIDGE, PAUL
3740 ASHLEY COURT
NAPLES, FL 34116 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: PD
Name: BELLINGHAM, JOHN D
Address: 6373 VALE COURT
City-St-Zip: ALEXANDRIA, VA 22312

Title: STD
Name: BELLINGHAM, PAUL C
Address: 1009 SANDLACE COURT
City-St-Zip: CELEBRATION, FL 34747

Title: D
Name: PERRY, ELISABETH H
Address: 1009 SANDLACE COURT
City-St-Zip: CELEBRATION, FL 34747

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 BELLINGHAM

STD

01/18/2011

Electronic Signature of Signing Officer or Director

Date