

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000130132

FILED
Jul 06, 2010
Secretary of State

Entity Name: U K SOCCER CONNECTION, INC.

Current Principal Place of Business:

4004 SPRINGBREEZE DRIVE
ORLANDO, FL 32829 US

New Principal Place of Business:

Current Mailing Address:

6032 BENT PINE DRIVE
APT 3013
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 55-0809209 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILES, KATHLEEN A
4004 SPRINGBREEZE DRIVE
ORLANDO, FL 32829 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
Name: MILES, DAVID J
Address: 6032 BENT PINE DRIVE, APT 3013
City-St-Zip: ORLANDO, FL 32822 US

Title: VP
Name: MILES, STEPHEN R
Address: 6032 BENT PINE DRIVE, APT 3013
City-St-Zip: ORLANDO, FL 32822 US

Title: HR
Name: MILES, ANDREW S
Address: 6032 BENT PINE DR APT 3013
City-St-Zip: ORLANDO, FL 32822

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: STEPHEN MILES

VP

07/06/2010

Electronic Signature of Signing Officer or Director

Date