

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008534

FILED
Apr 30, 2008
Secretary of State

Entity Name: U.S. GYMNASTICS TRAINING CENTERS INC.

Current Principal Place of Business:

10861 SE ARIELLE TERRACE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4088
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 42-1580075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MICHAEL JACOBSON
10861 SE ARIELLE TERRACE
TEQUESTA, FL 33469 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: MICHAEL JACOBSON

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBSON, SUSAN
Address: 10861 SE ARIELLE TERRACE
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: JACOBSON, MICHAEL
Address: 10861 SE ARIELLE TERRACE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUSAN JACOBSON

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date