

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042518

Entity Name: PASS HOCKEY USA, INC.

FILED
Jul 19, 2008
Secretary of State

Current Principal Place of Business:

7 RICE AVENUE
ST. CATHARINES, ON L2M 2Y2

New Principal Place of Business:

Current Mailing Address:

13795 NW 12TH COURT
PEMBROKE PINES, FL 33028 XX

New Mailing Address:

FEI Number: 86-1058650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BROTHERS, WILLIAM K
Address: 13795 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VSD () Delete
Name: BROTHERS, SANTINA E
Address: 13795 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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: WILLIAM K BROTHERS

PRES

07/19/2008

Electronic Signature of Signing Officer or Director

Date