2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049737

FILED May 03, 2012 Secretary of State

Entity Name: TEAM ELITE ATHLETIC MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

501 SEABREEZE BLVD. 289 SE 3RD TERR

FT LAUDERDALE, FL 33316 POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

501 SEABREEZE BLVD. 289 SE 3RD TERR

FT LAUDERDALE, FL 33316 POMPANO BEACH, FL 33060

FEI Number: 20-0937521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBAUM, RICHARD L 200 E LAS OLAS BLVD #1700

FT. LAUDERDALE, FL 33301 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DILLON, MICHAEL D
Address: 289 SE 3RD TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

Title: VP

 Name:
 DILLON, BARBARA J

 Address:
 289 SE 3RD TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33060

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: MICHAEL DILLON P 05/03/2012