

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063635

FILED
Feb 17, 2011
Secretary of State

Entity Name: TLI SPORTS, INC.

Current Principal Place of Business:

908 GRAND CENTRAL ST
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

908 GRAND CENTRAL ST
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 55-0868255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEKS, ANGELA
1452 CRESTVIEW ST
CLEARWATER, FL 33755 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: D
Name: MEEKS, CHARLES
Address: 908 GRAND CENTRAL ST
City-St-Zip: CLEARWATER, FL 33756

Title: D, P
Name: MEEKS, ANGELA
Address: 908 GRAND CENTRAL ST
City-St-Zip: CLEARWATER, FL 33756

Title: S, T
Name: MEEKS, ANGELA
Address: 908 GRAND CENTRAL ST
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: MEEKS, SHANNON
Address: 908 GRAND CENTRAL ST
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: MEEKS, GREGORY
Address: 908 GRAND CENTRAL ST
City-St-Zip: CLEARWATER, FL 33756

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: ANGELA MEEKS

SECR

02/17/2011

Electronic Signature of Signing Officer or Director

Date