

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096321

FILED
May 05, 2009
Secretary of State

Entity Name: SCORINGSYSTEM HOLDING, INC.

Current Principal Place of Business:

1119 59TH ST NW
BRADENTON, FL 34209

New Principal Place of Business:

14311 22ND PLACE E.
BRADENTON, FL 34212

Current Mailing Address:

1119 59TH ST NW
BRADENTON, FL 34209

New Mailing Address:

14311 22ND PLACE E.
BRADENTON, FL 34212

FEI Number: 20-1335820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDI, CLAUDIO ESQ
7700 N KENDALL DR
STE 303
MIAMI, FL 33156 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: PRES () Delete
Name: KANITZ, WILLIAM A
Address: 1119 59TH ST NW
City-St-Zip: BRADENTON, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KANITZ, WILLIAM A
Address: 14311 22ND PLACE E.
City-St-Zip: BRADENTON, FL 34212

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 KANITZ

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date