

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083219

FILED
Apr 27, 2010
Secretary of State

Entity Name: RISING STARS GYMNASTICS, INC.

Current Principal Place of Business:

1088 S. ROGERS CIR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1088 S. ROGERS CIR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-2985152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINE, MARCY
294 PONCE DE LEON ST
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WILLMOTT, JULIE
10296 BROOKVILLE LANE
BOCA RATON, FL 33428 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: JULIE WILLMOTT

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,S
Name: MARTINE, MARCY
Address: 294 PONCE DE LEON ST
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D,VP
Name: MARTINE, JIM
Address: 5851 HOLMBERG RD #105
City-St-Zip: PARKLAND, FL 334067

Title: D,P
Name: WILLMOTT, JULIE
Address: 10296 BROOKVILLE LANE
City-St-Zip: BOCA RATON, FL 33428

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: JULIE WILLMOTT

D,P

04/27/2010

Electronic Signature of Signing Officer or Director

Date