

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130265

FILED
Mar 09, 2011
Secretary of State

Entity Name: LEAGUE NOW HOLDINGS CORPORATION

Current Principal Place of Business:

4075 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Principal Place of Business:

5601 W. SPRING PARKWAY
PLANO, TX 75021

Current Mailing Address:

4075 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066

New Mailing Address:

5601 W. SPRING PARKWAY
PLANO, TX 75021

FEI Number: 20-3537265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREGIATO, JAMES
4075 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 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: PSTD
Name: BARTON, MARIO
Address: 5601 W. SPRING PARKWAY
City-St-Zip: PLANO, TX 75021

Title: D
Name: THIELE, BROOKS
Address: 5601 W. SPRING PARKWAY
City-St-Zip: PLANO, TX 75021

Title: D
Name: ANDERSON, DOUG
Address: 5601 W. SPRING PARKWAY
City-St-Zip: PLANO, TX 75021

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: MARIO BARTON

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date