

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139440

Entity Name: APEX SPORTS MANAGEMENT, INC.

FILED  
Apr 25, 2011  
Secretary of State

**Current Principal Place of Business:**

12243 LACEWOOD LANE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

12243 LACEWOOD LANE  
WELLINGTON, FL 33414

**New Mailing Address:**

FEI Number: 55-0906794      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KIERNAN, SEAN P  
12243 LACEWOOD LANE  
WELLINGTON, FL 33414      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: P,D  
Name: KIERNAN, SEAN P  
Address: 12243 LACEWOOD LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: S  
Name: KIERNAN, SEAN P  
Address: 12243 LACEWOOD LANE  
City-St-Zip: WELLINGTON, FL 33414

Title: T  
Name: KIERNAN, SEAN P  
Address: 12243 LACEWOOD LANE  
City-St-Zip: WELLINGTON, FL 33414

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: SEAN P. KIERNAN

DIR

04/25/2011

Electronic Signature of Signing Officer or Director

Date