2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000054993

City-St-Zip: BOCA RATON, FL 33428

Entity Name: UNITED STATES TENNIS FEDERATION, INC.

FILED Sep 05, 2008 Secretary of State

| Current P | rincipal Place | of Business: | New Principal Place o | New Principal Place of Business: | |
|---|--|--|------------------------------------|--|--|
| 9091 SW 1 BOCA RA | 1ST DR. TON, FL 3342 | 8 | | | |
| Current M | lailing Addres | ss: | New Mailing Address | New Mailing Address: | |
| 9091 SW 1 BOCA RA | 1ST DR. TON, FL 3342 | 8 | | | |
| FEI Number: | : 27-0141723 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registere | | | | New Registered Agent: | |
| 5401 N. UI SUITE 204 CORAL SF The above | NIVERSITY DF PRINGS, FL 3 | 3067 US | ourpose of changing its registered | l office or registered agent, or both, | |
| SIGNATUR | | | | | |
| 0.014/ (1.01 | | nic Signature of Registered Ag | ent | Date | |
| Election Car | | 3(2)(b), F.S., the corporation did no g Trust Fund Contribution(). TORS: | • | S TO OFFICERS AND DIRECTORS: | |
| Title: | |) Delete | | () Change () Addition | |
| Name: Address: City-St-Zip: | HALL, NICHOL 9091 SW 1ST I BOCA RATON, | AS DR. | Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | P () COLLINS, KEN | | Title: Name: | ()Change ()Addition | |

City-St-Zip:

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: KENNIS COLLINS P 09/05/2008