

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088172

FILED
Feb 18, 2011
Secretary of State

Entity Name: CHOICE OF CHAMPIONS INTERNATIONAL, INC.

Current Principal Place of Business:

12880 MIZNER WAY
WELLINGTON, FL 33414

New Principal Place of Business:

3175 SANTA BARBARA DR
WELLINGTON, FL 33414

Current Mailing Address:

12880 MIZNER WAY
WELLINGTON, FL 33414

New Mailing Address:

3175 SANTA BARBARA DR
WELLINGTON, FL 33414

FEI Number: 20-5141419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, SYLVIA
12880 MIZNER WAY
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FIRESTONE, SYLVIA
3175 SANTA BARBARA DR
WELLINGTON, FL 33414 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAIX, ALLYN
Address: 11355 PONDVIEW DR., #D202
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: FIRESTONE, SYLVIA
Address: 3175 SANTA BARBARA DR
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: SYLVIA FIRESTONE

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date