2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144791

Entity Name: SPORTS CLUB MGMN'T, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 OCEANWALK LN 8104 SE 177TH WINTERTHUR LOOP

UNIT 117 THE VILLAGES, FL 32162 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1900 OCEANWALK LN 8104 SE 177TH WINTERTHUR LOOP

UNIT 117 THE VILLAGES, FL 32162 POMPANO BEACH, FL 33062

FEI Number: 20-5925584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WRIGHT, MICHAEL J
1900 OCEANWALK LN
UNIT 117
WRIGHT, MICHAEL J
8104 SE 177TH WINTERTHUR LOOP
THE VILLAGES, FL 32162 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: MICHAEL J. WRIGHT 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

POMPANO BEACH, FL 33062 US

Title:

Name: WRIGHT, MICHAEL J

Address: 8104 SE 177TH WINTERTHUR LOOP

City-St-Zip: THE VILLAGES, FL 32162

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: MICHAEL J. WRIGHT PRES 04/23/2012