

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008463

Entity Name: RLS FOOTBALL, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

5821 SAN AMARO DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1200 BRICKELL AVE
950
MIAMI, FL 33131 US

Current Mailing Address:

5821 SAN AMARO DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

1200 BRICKELL AVE
950
MIAMI, FL 33131 US

FEI Number: 20-8254885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M
1200 BRICKELL AVE
950
MIAMI, FL 33131 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
Name: SHANNON, RANDY L
Address: 1200 BRICKELL AVE #950
City-St-Zip: MIAMI, FL 33131 US

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: RANDY SHANNON

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date