

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015395

FILED
Sep 13, 2010
Secretary of State

Entity Name: THE PINNACLE HOCKEY GROUP, INC.

Current Principal Place of Business:

9836 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

12425 TAFT STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

9836 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

12425 TAFT STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 20-8419029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYRKOSTAS, TIMOTHY
9836 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LYNCH, STEPHEN
1311 SEAGRAPE CIRCLE
WESTON, FL 33326 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: STEPHEN LYNCH

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYNCH, STEPHEN D
Address: 1311 SEAGRAPE CIRCLE
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: LECAIN, KELLY
Address: 9416 SW 50TH COURT
City-St-Zip: COOPER CITY, FL 33328 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: STEPHEN LYNCH

P

09/13/2010

Electronic Signature of Signing Officer or Director

Date