

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044741

Entity Name: ASAP ATHLETICS, INC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 US

New Principal Place of Business:

350 CAMINO GARDENS BLVD.,
SUITE 106
BOCA RATON, FL 33432 US

New Mailing Address:

350 CAMINO GARDENS BLVD.,
SUITE 106
BOCA RATON, FL 33432 US

FEI Number: 26-0326164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PIERRE & JEAN-PIERRE, LLC
433 PLAZA REAL, SUITE 275
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

JEAN-PIERRE & JEAN-PIERRE, LLC
23150 C SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428 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: JEAN-PIERRE & JEAN-PIERRE, LLC

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDAU, THEODORE
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: COONEY, PETER
Address: 433 PLAZA REAL, SUITE 275
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDAU, THEODORE
Address: 350 CAMINO GARDENS BLVD., SUITE 106
City-St-Zip: BOCA RATON, FL 33432 US

Title: S (X) Change () Addition
Name: COONEY, PETER
Address: 350 CAMINO GARDENS BLVD., SUITE 106
City-St-Zip: BOCA RATON, FL 33432 US

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: THEODORE LANDAU

P

07/02/2009

Electronic Signature of Signing Officer or Director

Date