

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048700

Entity Name: LONDON SPORTS GROUP, INC

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

5663 FOX HOLLOW DRIVE
SUITE C
BOCA RATON, FL 33486

New Principal Place of Business:

2696 NW 29TH AVE
BOCA RATON, FL 33434

Current Mailing Address:

5663 FOX HOLLOW DRIVE
SUITE C
BOCA RATON, FL 33486

New Mailing Address:

2696 NW 29TH AVE
BOCA RATON, FL 33434

FEI Number: 26-2614207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONDON, MICHAEL H
5663 FOX HOLLOW DRIVE
SUITE C
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LONDON, MICHAEL H
2696 NW 29TH AVE
BOCA RATON, FL 33434 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDON, MICHAEL H
Address: 2696 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP
Name: LONDON, YIFAT
Address: 2696 NW 29TH AVE
City-St-Zip: BOCA RATON, FL 33434 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: MICHAEL LONDON

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date