

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068476

Entity Name: OFFICIAL FAN CLUB, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

2141 S HIGHWAY A1A - THREE PALMS CENTER
SUITE 410
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

18711 RIO VISTA DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 26-3016746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, SALLY
18711 RIO VISTA DRIVE
TEQUESTA, FL 33469 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: MS.
Name: ROSEN, SALLY
Address: 18711 RIO VISTA DR.
City-St-Zip: TEQUESTA, FL 33469

Title: DR,
Name: ROSEN, EVAN
Address: 18711 RIO VISTA DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: SALLY ROSEN

MS.

02/12/2011

Electronic Signature of Signing Officer or Director

Date