

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: SPORTS & LEISURE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

148 WELLSTONE DR
PALM COAST, FL 32164 US

New Principal Place of Business:

4052 DOVER ROAD
JACKSONVILLE, FL 32207 US

Current Mailing Address:

148 WELLSTONE DR
PALM COAST, FL 32164 US

New Mailing Address:

4052 DOVER ROAD
JACKSONVILLE, FL 32207 US

FEI Number: 26-3118803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFERIES, THOMAS H III
148 WELLSTONE DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

JEFFERIES, THOMAS H III
4052 DOVER ROAD
JACKSONVILLE, FL 32207 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:

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JEFFERIES, THOMAS H III
Address: 4052 DOVER ROAD
City-St-Zip: JACKSONVILLE, FL 32207 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: THOMAS H. JEFFERIES III

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date