

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103681

FILED
Mar 23, 2012
Secretary of State

Entity Name: ACE SPORTS GROUP, INC.

Current Principal Place of Business:

4540 ROSLYN COURT
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

4540 ROSLYN COURT
LAND O' LAKES, FL 34639 US

New Mailing Address:

FEI Number: 32-0267869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARANG, LEE
400 NORTH ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 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: PD
Name: HARANG, JACQUELINE T
Address: 4540 ROSLYN COURT
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: CD
Name: LOTT, RICK
Address: 3200 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566 US

Title: TD
Name: ROLLYSON, RHETT
Address: 2808 PINE CLUB DRIVE
City-St-Zip: PLANT CITY, FL 33566 US

Title: SD
Name: HARANG, LEE
Address: 4540 ROSLYN COURT
City-St-Zip: LAND O' LAKES, FL 34639 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: RHETT H. ROLLYSON

TD

03/23/2012

Electronic Signature of Signing Officer or Director

Date