2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003953

FILED Mar 17, 2011 Secretary of State

Entity Name: UNITED WORLD SOCCER - CLEARWATER, INC.

Current Principal Place of Business: New Principal Place of Business:

1641 GULF TO BAY BLVD CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

20 NORTH ORANGE AVENUE SUITE 1600 ORLANDO, FL 32801

FEI Number: 26-4076486 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BATES, H. SCOTT 20 NORTH ORANGE AVENUE SUITE 1600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BATES, H. SCOTT

Address: 20 NORTH ORANGE AVENUE, SUITE 1600

City-St-Zip: ORLANDO, FL 32801

Title: VP

Name: TRAXLER, TOM
Address: 1032 BRIELLE AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: S

 Name:
 DAVIS, GARY

 Address:
 5025 LATROBE DRIVE

 City-St-Zip:
 WINDERMERE, FL 34785

Title: 7

Name: O'NAN, ROBERT

Address: 6923 SPANISH MOSS CIRCLE

City-St-Zip: TAMPA, FL 33625

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: ROBERT O'NAN T 03/17/2011