

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098901

FILED
Apr 30, 2012
Secretary of State

Entity Name: INVICTUS SPORTS PERFORMANCE, INC.

Current Principal Place of Business:

110 CUMBERLAND PARK DRIVE
#105
ST AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

110 CUMBERLAND PARK DRIVE
#105
ST AUGUSTINE, FL 32095 US

New Mailing Address:

110 CUMBERLAND PARK DRIVE
#201
ST AUGUSTINE, FL 32095 US

FEI Number: 27-1437076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEACHES BOOKKEEPING, INC.
820 14TH STREET WEST
ATLANTIC BEACH, FL 32233 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: P
Name: NICHOLS, AARON S
Address: 1260 12TH STREET NORTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP
Name: DOUGHTRY, TIMOTHY L
Address: 1516 WEST WINDY WILLOW DRIVE
City-St-Zip: ST. JOHNS, FL 32092 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: AARON NICHOLS

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date