

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034266

Entity Name: SPORT CASUALS INC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

5355 TOWN CENTER ROAD SUITE 1003
BOCA RATON, FL 33496

New Principal Place of Business:

5355 TOWN CENTER ROAD SUITE 1003
BOCA RATON, FL 33486

Current Mailing Address:

5355 TOWN CENTER ROAD SUITE 1003
BOCA RATON, FL 33496

New Mailing Address:

5355 TOWN CENTER ROAD SUITE 1003
BOCA RATON, FL 33486

FEI Number: 27-2419779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

SHUKOW, ALLEN
17538 MIDDLEBROOK WAY
BOCA RATON, FL 33496 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: ALLEN SHUKOW

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHUKOW, ALLEN
Address: 17538 MIDDLEBROOK WAY
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: BECKERMAN, JERRY
Address: 100 W 57TH STREET APT 20/21D
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: SHEA, MICHAEL
Address: 73 MASTERS COMMON SOUTH
City-St-Zip: QUEENSBURY, NY 12804

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: ALLEN SHUKOW

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date